

SOUTH BROWARD HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
SOUTH BROWARD HOSPITAL DISTRICT
INCLUDING REPRESENTATIVES OF THE MEDICAL STAFF
OF EACH OF ITS HOSPITALS

JANUARY 26, 2011 5:30 P. M.

MEMORIAL REGIONAL HOSPITAL
PERRY AUDITORIUM
3501 JOHNSON STREET
HOLLYWOOD, FLORIDA

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Regular Meeting Held December 8, 2010 (See Attached)

3. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES

- a. Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 1/17/11 (See Attached)
- (1) Request Board Acceptance of the Ernst & Young and S. Davis & Associates Fiscal Year 2011
Audit Engagement Scope and Fees
- b. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 1/17/11 (See Attached)
- (1) Request Board Approval of Employment Agreement Between S.B.H.D. and
Gary Kleiner, M.D., Ph.D., Pediatric Immunology Physician Services
- (2) Request Board Approval of Employment Agreement Between S.B.H.D. and David Bimston, M.D.,
Endocrine Surgery Physician Services
- (3) Request Board Approval of Employment Agreement Between S.B.H.D. and
Richard Mack Harrell, M.D., Endocrine Physician Services
- c. Home Health Agency Committee; Ms. S. Wolfer Chairman
Minutes of Meeting Held 1/17/11 (See Attached)
- d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 1/17/11 (See Attached)
- (1) Request Board Acceptance of the Operating Fund Performance Report for the Quarter Ending
October 31, 2010 and the Flash Report for the Period Ending December 31, 2010
- (2) Request Board Acceptance of the Quarterly Performance Report for the Pension Plan for
the Quarter Ending October 31, 2010 and the Flash Report for the Period Ending
December 31, 2010

- (3) Request Board Acceptance of the Revised Statement of Investments, Objectives and Policy for the District's Pension Plan

e. Building Committee; Mr. A. C. Jones, Vice-Chairman
Minutes of Meeting Held 1/18/11 (See Attached)

- (1) Request Board Acceptance of the Lowest Cumulative Bidder for the Pharmacy and Sterile Processing and Distribution Projects at Memorial Regional Hospital South

4. **REPORT OF SPECIAL COMMITTEES**

5. **ANNOUNCEMENTS**

CORRESPONDENCE

6. **UNFINISHED BUSINESS**

7. **BOARD REGULAR BUSINESS**

a. Report from Chief of Staff, Memorial Regional Hospital; L. Shulruff, M.D.

- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)

- (2) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Regional Hospital As Submitted (See Attached)

b. Report from Chief of Staff, Joe DiMaggio Children's Hospital; J. Long, M.D.

- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)

- (2) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Joe DiMaggio Children's Hospital As Submitted (See Attached)

c. Report from Chief of Staff, Memorial Hospital West; D. Weiss, M.D.

- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)

- (2) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital West As Submitted (See Attached)

d. Report from Chief of Staff, Memorial Hospital Miramar; H. Pombo, M.D.

- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)

- (2) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Miramar As Submitted (See Attached)

e. Report from Chief of Staff, Memorial Hospital Pembroke; E. Bolton, D.O.

- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)

- (2) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Pembroke As Submitted (See Attached)

- f. Administrative Staff
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Months of November and December 2010 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel
 - (1) Request Board Ratification of the Approval by the President And Chief Executive Officer of the December Medical Staff Executive Committee Reports for Each of the Hospitals that are Owned And Or Operated by the South Broward Hospital District, As Set Forth in Board Resolution No. 344 Delegating Such Authority Until Further Meeting of the Board of Commissioners (See Attached)

8. **NEW BUSINESS**

9. **COMMISSIONERS' COMMENTS**

10. **ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.