

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 27, 2010

5:30 P. M.

**MEMORIAL HOSPITAL WEST
CENTER FOR EDUCATION AND TRAINING (THIRD FLOOR)
703 NORTH FLAMINGO ROAD
PEMBROKE PINES, 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 2, 2009 (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 1/18/10 (See Attached)

- (1) Request Board Acceptance of the Ernst and Young and S. Davis and Associates Fiscal Year 2010 Audit Engagement Scope, Fees and Partner Rotations.

- b. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 1/18/10 (See Attached)

- (1) Request Board Approval of Agreement Between S.B.H.D. and Crisis Stabilization Program, Alexander Pushka, M.D.
- (2) Request Board Approval of Employment Agreement Between S.B.H.D. and Maryanne Chrisant, M.D., Pediatric Cardiac Transplant
- (3) Request Board Approval of Employment Agreement Between S.B.H.D. and Ming-Lon Young, M.D., Director of Pediatric Electrophysiology
- (4) Request Board Approval of Employment Agreement Between S.B.H.D. and Chauniqua D. Kiffin, M.D., Trauma Services
- (5) Request Board Approval of Employment Agreement Between S.B.H.D. and Joseph Martinez, M.D., Neurosurgery Services
- (6) Request Board Approval of Employment Agreement Between S.B.H.D. and George Labban, M.D., Hematology/Oncology

- c. Building Committee, Mr. K. P. Tynan, Chairman
Minutes of Meeting Held 1/18/10 (See Attached)

- (1) Request Board Acceptance of the Lowest Bidder, ANF Group, Inc., in the Amount of \$993,188 for the Pharmacy/CT Replacement Project at Memorial Hospital West and Allocate a \$100,000 Contingency Amount to be Controlled by the Memorial Healthcare System

- (2) Request Board Acceptance of the Lowest Bidder, ANF Group, Inc., in the Amount of \$1,994,896 for the Cancer Institute Expansion Project at Memorial Hospital West and Allocate a \$200,000 Contingency Amount to be Controlled by the Memorial Healthcare System
- d. Home Health Agency Committee, Ms. S. Wolfer, Chairman
Minutes of Meeting Held 1/19/10 (See Attached)
- e. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 1/20/10 (See Attached)
 - (1) Request Board Acceptance of the Performance Update Report from BlackRock, Inc.
 - (2) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending October 31, 2009 for the Pension Plan
 - (3) Request Board Ratification of the Finance Committee's Decision to Disqualify the Selection of TWC as Fixed Income Manager for the Pension Plan and to Hire Wellington Asset Management to Replace Logan Circle Partners
 - (4) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending October 31, 2009 for the Operating Fund Portfolios

4. **REPORT OF SPECIAL COMMITTEES**

- a. Ad Hoc Selection Committee, Mr. K. P. Tynan, Chairman
Minutes of Meeting Held 1/18/10 (See Attached)

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 Amendment Revisions to the Bylaws and Rules and Regulations of the Medical Staff; Revisions to Rules and Regulations of the Allied Health Professionals (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 Amendment Revisions to the Bylaws and Rules and Regulations of the Medical Staff; Revisions to Rules and Regulations of the Allied Health Professionals (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 Amendment Revisions to the Bylaws and Rules and Regulations of the Medical Staff; Revisions to Rules and Regulations of the Allied Health Professionals (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 Amendment Revisions to the Bylaws and Rules and Regulations of the Medical Staff; Revisions to Rules and Regulations of the Allied Health Professionals (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 Amendment Revisions to the Bylaws and Rules and Regulations of the Medical Staff; Revisions to Rules and Regulations of the Allied Health Professionals (See Attached)
 - f. Administrative Staff
 - g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Report for the Months of November and December 2009 (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. 337 Delegating Such Authority Until Further Meeting of the Board of Commissioners (See Attached)
 - (2) Request Board Approval of Resolution No. 338 Reaffirming the Commitment of the South Broward Hospital District Board of Commissioners to Treat Any Trauma Patient Presenting to Memorial Regional Hospital (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.