

**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**

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A Regular Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at Memorial Hospital West, in the Center for Education and Training, January 27, 2010, at 5:40 p.m.

The following members were present:

Mrs. Kathleen Durham	Chairman
Mrs. Sara E. Wolfer	Vice Chairman
Mr. Alfredo Avalos	Secretary Treasurer
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	

The following member was absent:

Mr. Kevin P. Tynan

A registration sheet listing all attendees is on file in the Executive Office.

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**1. CALL TO ORDER**

There being a quorum present, the meeting was called to order by Mrs. Durham, Chairman.

**2. APPROVAL OF MINUTES**

**a. Regular Meeting Held December 2, 2009**

There being no additions or corrections to the Minutes,

Mr. Jones ***moved, seconded*** by Mr. Avalos, that

**THE BOARD APPROVE THE MINUTES OF THE  
REGULAR MEETING HELD DECEMBER 2, 2009**

The motion ***carried*** unanimously.

**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**

Mr. Avalos reviewed the Minutes of the Audit and Compliance Committee meeting held January 18, 2010, a copy of which is on file in the Executive Office.

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

Mr. Jones *moved, seconded* by Ms. Miller, that

**THE BOARD ACCEPT THE ERNST & YOUNG AND S. DAVIS & ASSOCIATES FISCAL YEAR 2010 AUDIT ENGAGEMENT SCOPE, FEES AND PARTNER ROTATIONS**

Mr. Muhart advised that this is a one year audit engagement renewal and, in keeping with the Board's prior policy decision to rotate lead partners at a five year interval, the lead partners will become Mr. Paul Sallwasser of Ernst & Young and Mr. Shaun Davis of S. Davis & Associates.

Mr. Muhart noted that the System would have an opportunity to schedule an RFP at the conclusion of year seven, 2012. It was noted that there are only two major accounting firms in South Florida that have expertise in healthcare and are capable of handling the System's audit scope; Ernst & Young and Deloitte.

The motion *carried* unanimously.

Mrs. Wolfer *moved, seconded* by Mr. Jones, that

**THE BOARD APPROVE THE MINUTES OF THE AUDIT AND COMPLIANCE COMMITTEE MEETING HELD JANUARY 18, 2010**

The motion *carried* unanimously.

**b. Contracts Committee; Mr. A. Avalos, Chairman**  
**Minutes of Meeting Held 1/18/10**

Mr. Avalos reviewed the Minutes of the Contracts Committee meeting held January 18, 2010, a copy of which is on file in the Executive Office.

**(1) Request Board Approval of Agreement Between S.B.H.D. and Crisis Stabilization Program, Alexander Pushka, M.D.**

Mr. Piriz provided an overview of the agreement with Alexander Pushka, M.D. to provide patient care for the Crisis Stabilization Program of the Behavioral Health Department.

Mr. Jones *moved, seconded* by Mrs. Wolfer, that

**THE BOARD APPROVE THE CRISIS STABILIZATION PROGRAM AGREEMENT FOR ALEXANDER PUSHKA, M.D. FOR THE PROVISION OF PATIENT CARE FOR THE CRISIS STABILIZATION PROGRAM (CSP) OF THE BEHAVIORAL HEALTH DEPARTMENT**

Dr. Pushka thanked the Board and the administrative staff of Memorial Regional Hospital for the opportunity to serve within the Healthcare System.

The motion *carried* unanimously.

**(2) Request Board Approval of Employment Agreement Between S.B.H.D. and Maryanne Chrisant, M.D., Pediatric Cardiac Transplant**

Mr. Piriz provided an overview regarding the employment agreement with Maryanne Chrisant, M.D., for pediatric cardiac transplant services, heart failure and cardiomyopathy services, and medical administrative services. He noted that the District had been awarded a Certificate of Need for pediatric heart transplantation, thus creating the need for a physician specializing in this field. Dr. Chrisant will hold the title of Director of Pediatric Cardiac Transplant, Heart Failure, and Cardiomyopathy.

Mrs. Wolfer *moved, seconded* by Mr. Jones, that

**THE BOARD APPROVE THE EMPLOYMENT AGREEMENT FOR  
MARYANNE CHRISANT, M.D. FOR PEDIATRIC CARDIAC  
TRANSPLANT SERVICES**

In the absence of Dr. Chrisant, Frank Scholl, M.D., Chief of Pediatric Cardiac Surgery at Joe DiMaggio Children's Hospital (JDCH), advised that Dr. Chrisant is very excited about this opportunity. He stated that Dr. Chrisant is internationally respected as an expert in the field of pediatric heart transplantation and heart failure and JDCH is very fortunate to have her join its staff.

The motion *carried* unanimously.

**(3) Request Board Approval of Employment Agreement Between S.B.H.D. and Ming-Lon Young, M.D. Director of Pediatric Electrophysiology**

Mr. Piriz provided an overview of the employment agreement with Ming-Lon Young, M.D. for pediatric electrophysiology services and medical administrative services.

Mrs. Wolfer *moved, seconded* by Mr. Jones, that

**THE BOARD APPROVE THE EMPLOYMENT AGREEMENT FOR  
MING-LON YOUNG, M.D. AS DIRECTOR OF PEDIATRIC  
ELECTROPHYSIOLOGY**

In the absence of Dr. Young, Kak-Chen Chan, M.D., Director of Pediatric Cardiology and Interventional Services at JDCH, noted that Dr. Young is one of the foremost electrophysiologists in the state of Florida, especially in pediatrics. Dr. Chan is very pleased to have Dr. Young join their service and noted the addition of Dr. Young completes their service as a comprehensive pediatric cardiac and cardiac surgical services center.

The motion **carried** unanimously.

**(4) Request Board Approval of Employment Agreement Between S.B.H.D. and Chauniqua D. Kiffin, M.D., Trauma Services**

Mr. Piriz provided an overview of the employment agreement with Chauniqua D. Kiffin, M.D. for the provision of trauma services.

Mr. Jones **moved, seconded** by Mrs. Wolfer, that

**THE BOARD APPROVE THE EMPLOYMENT AGREEMENT FOR CHAUNIQUE D. KIFFIN, M.D. FOR TRAUMA SERVICES**

Eddy Carrillo, M.D., Chief of Trauma Services at Memorial Regional Hospital, further highlighted Dr. Kiffin's outstanding academic achievements and foresees her becoming a true leader in Trauma Services.

Dr. Kiffin reflected on her positive experiences at Memorial Regional Hospital as a resident and fellow. She thanked everyone for this opportunity and looks forward to working in this great community.

The motion **carried** unanimously.

**(5) Request Board Approval of Employment Agreement Between S.B.H.D. and Joseph Martinez, M.D.**

Mr. Piriz provided an overview of the employment agreement with Joseph Martinez, M.D. for neurosurgery services.

Mrs. Wolfer **moved, seconded** by Mr. Jones, that

**THE BOARD APPROVE THE EMPLOYMENT AGREEMENT FOR JOSEPH MARTINEZ, M.D. FOR NEUROSURGERY SERVICES**

Greg Zoman, M.D., Chief of the Division of Neurosurgery at Memorial Regional Hospital, expressed his thanks to the Board and administrative staff for approval of Dr. Martinez' contract. Dr. Martinez was highly recommended by his former Chiefs and educators, and Dr. Zorman is very eager for him to join their Division.

Dr. Martinez thanked the Board for their favorable consideration and stated he is very excited about joining the team. He noted there was great opportunity in the area for neurosurgery and complex spinal surgery.

The motion **carried** unanimously.

**(6) Request Board Approval of Employment Agreement Between S.B.H.D. and George Labban, M.D., Hematology/Oncology**

Mr. Piriz provided an overview of the employment agreement with George Labban, M.D. for hematology/oncology services.

Mrs. Wolfer *moved, seconded* by Mr. Jones, that

**THE BOARD APPROVE THE EMPLOYMENT AGREEMENT FOR GEORGE LABBAN, M.D. FOR HEMATOLOGY/ONCOLOGY SERVICES**

Atif Hussein, M.D., Medical Director of the Memorial Cancer Institute, thanked the Board and advised that Dr. Labban will join Drs. Grosman, Greenberg, and Feinstein to assist in expanding hematology care to the patients in our community.

Dr. Labban thanked the Board for this opportunity and looks forward to joining Dr. Hussein's team.

The motion *carried* unanimously.

Mrs. Wolfer *moved, seconded* by Mr. Jones, that

**THE BOARD APPROVE THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD JANUARY 18, 2010**

The motion *carried* unanimously.

**c. Building Committee; Mr. K. Tynan, Chairman  
Minutes of the Meeting Held 1/18/10**

Mr. Jones reviewed the Minutes of the Building Committee meeting held January 18, 2010, a copy of which is on file in the Executive Office.

**(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**

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

**THE BOARD ACCEPT 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**

Mr. Al Fernandez, President of ANF Group, Inc. thanked the Board for allowing his firm to serve Memorial Healthcare System on this new project. He noted that ANF's presence at Memorial Hospital West allowed them to be as competitive as possible in the bid process by overlapping some of their supervision.

The motion **carried** unanimously.

**(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**

Mr. Avalos **moved, seconded** by Mrs. Wolfer, that

**THE BOARD ACCEPT THE LOWEST BIDDER, ANF GROUP, INC., IN THE AMOUNT \$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**

Mr. Fernandez thanked the Board for the opportunity to work on this project, again attributing ANF's competitive bid to their presence on site.

The motion **carried** unanimously.

Mrs. Wolfer **moved, seconded** by Mr. Avalos, that

**THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE MEETING HELD JANUARY 18, 2010**

The motion **carried** unanimously.

**d. Home Health Agency Committee; Mrs. S. Wolfer, Chairman**  
**Minutes of the Meeting Held 1/19/10**

Mrs. Wolfer reviewed the Minutes of the Home Health Agency Committee meeting held January 19, 2010, a copy of which is on file in the Executive Office.

Mr. Jones **moved, seconded** by Mr. Avalos, that

**THE BOARD APPROVE THE MINUTES OF THE HOME HEALTH AGENCY COMMITTEE MEETING HELD JANUARY 19, 2010**

The motion **carried** unanimously.

e. **Finance Committee; Mrs. K. Durham, Chairman**  
**Minutes of the Meeting Held 1/20/10**

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held January 20, 2010, a copy of which is on file in the Executive Office.

**(1) Request Board Acceptance of the Performance Update Report from BlackRock, Inc.**

Mr. Muhart advised that Barclays Global Investors (BGI) had originally been hired by the District to manage its U.S. large cap equity exposure for the pension fund; however, in December 2009, the firm was sold to BlackRock, Inc. Jeffrey Slocum & Associates, the District's independent financial consultant, reviewed the transaction and BlackRock's management team and structure going forward, and advised that the management structure and resources provided by BGI would continue to exist in the new company and thus recommended retention of BlackRock, Inc.

BlackRock's slight lag in index performance was discussed by Mr. Muhart. It is the firm's belief that the upcoming market environment will favor their enhanced index strategy through a value and fundamental approach. Representatives of BlackRock will be invited back to the Finance Committee in six months to review the first two quarters of the calendar year.

Mr. Jones ***moved, seconded*** by Mrs. Wolfer, that

***THE BOARD ACCEPT THE PERFORMANCE UPDATE REPORT FROM BLACKROCK, INC.***

Further dialogue ensued regarding the possibility of the District pursuing other investment strategies.

The motion ***carried*** unanimously.

**(2) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending October 31, 2009, for the Pension Plan**

Mr. Muhart provided an overview of the Investment Performance Analysis for the Quarter Ending October 31, 2009, for the Pension Plan, as well as the December 2009 Investment Performance Flash.

Mr. Jones ***moved, seconded*** by Mrs. Wolfer, that

***THE BOARD ACCEPT THE INVESTMENT PERFORMANCE ANALYSIS FOR THE QUARTER ENDING OCTOBER 31, 2009, FOR THE PENSION PLAN***

The motion ***carried*** unanimously.

**(3) Request Board Ratification of the Finance Committee's Decision to Disqualify the Selection of TCW as Fixed Income Manager for the Pension Plan and to Hire Wellington Asset Management to Replace Logan Circle Partners**

Mr. Muhart advised that due to TCW's acquisition of Metropolitan West Asset (MetWest) in December 2009 and the departure of TCW's chief investment officer, Jeffrey Slocum & Associates has recommended the District's deselection of TCW as fixed income manager for the pension plan and the hiring of Wellington Asset Management to replace Logan Circle Partners. The initial selection of TCW was based on the mortgage securities expertise of its former chief investment officer and respective team. Wellington had ranked second in the interview process.

Mr. Avalos *moved, seconded* by Mr. Jones, that

**THE BOARD RATIFY THE FINANCE COMMITTEE'S DECISION TO DISQUALIFY THE SELECTION OF TCW AS FIXED INCOME MANAGER FOR THE PENSION PLAN AND TO HIRE WELLINGTON ASSET MANAGEMENT TO REPLACE LOGAN CIRCLE PARTNERS**

The motion *carried* unanimously.

**(4) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending October 31, 2009, for the Operating Fund Portfolios**

Mr. Muhart provided an overview of the Investment Performance Analysis for the Quarter Ending October 31, 2009, and the December 2009 Investment Performance Flash for the Operating Fund portfolios.

Mr. Jones *moved, seconded* by Mr. Avalos, that

**THE BOARD ACCEPT THE INVESTMENT PERFORMANCE ANALYSIS FOR THE QUARTER ENDING OCTOBER 31, 2009, FOR THE OPERATING FUND PORTFOLIOS**

The motion *carried* unanimously.

Mr. Muhart provided an update relative to federal agencies. Jeffrey Slocum & Associates deems continued investment in federal agency fixed income securities to be safe and will continue to closely monitor their viability.

Mr. Jones *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD JANUARY 20, 2010**

The motion *carried* unanimously.

**4. REPORT OF SPECIAL COMMITTEES**

**a. Ad Hoc Selection Committee; Mr. K. Tynan, Chairman**  
**Minutes of Meeting Held 1/18/10**

Mr. Jones reviewed the Minutes of the Ad Hoc Selection Committee meeting held January 18, 2010, a copy of which is on file in the Executive Office. The Committee reviewed the qualifications and "short listed" those firms that responded to the District's advertisements for the following:

- General Contractors – three year contract, projects under \$2M
- Architectural Firms – three year contract
- Construction Manager – Memorial Hospital West - Bed Tower
- Construction Manager – Memorial Regional Hospital - Family Birth Center

Mrs. Wolfer ***moved, seconded*** by Mr. Avalos, that

***THE BOARD APPROVE THE MINUTES OF THE AD HOC  
SELECTION COMMITTEE MEETING HELD JANUARY 18, 2010***

Due to the critical nature of the projects, Mr. Sacco emphasized the importance of expediting interviews with the "short listed" firms for the Construction Manager of the Memorial Hospital West Bed Tower and Memorial Regional Hospital Family Birth Center. Interviews for both projects can be achieved in one full day, with the goal of selecting different construction managers for each project. Due to time constraints, it was noted that brief contract extensions may be issued to the existing general contractors for projects under \$2M and architects until such time as the Committee can interview and rank the "short listed" firms.

The motion ***carried*** unanimously.

**5. ANNOUNCEMENTS**

None

**CORRESPONDENCE**

None

**6. UNFINISHED BUSINESS**

None

**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.**

Dr. Shulruff presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated January 20, 2010, a copy of which is on file in the Executive Office.

Mr. Jones *moved, seconded* by Mrs. Wolfer, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT MEMORIAL REGIONAL HOSPITAL**

The motion *carried* unanimously.

**(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**

Mr. Jones *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE AMENDMENT REVISIONS TO THE  
BYLAWS AND RULES AND REGULATIONS OF THE MEDICAL  
STAFF; REVISIONS TO RULES AND REGULATIONS OF THE  
ALLIED HEALTH PROFESSIONALS**

Stanley Marks, M.D., Senior V.P. and Chief Medical Officer of Memorial Healthcare System, provided an overview of the implementation of Crew Resource Management team training to staff and physicians.

The motion *carried* unanimously.

**(3) Request Board Approval of Addendum to Agenda Item 7.a.(1)**

Mrs. Wolfer *moved, seconded* by Mr. Jones, that

**THE BOARD APPROVE THE ADDENDUM TO AGENDA ITEM  
7.A.(1)**

The motion *carried* unanimously.

**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.**

Dr. Long presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated January 20, 2010, a copy of which is on file in the Executive Office.

Mr. Jones ***moved, seconded*** by Mrs. Wolfer, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT JOE DIMAGGIO CHILDREN'S HOSPITAL**

The motion ***carried*** unanimously.

**(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**

Mrs. Wolfer ***moved, seconded*** by Mr. Jones, that

**THE BOARD APPROVE THE AMENDMENT REVISIONS TO THE  
BYLAWS AND RULES AND REGULATIONS OF THE MEDICAL  
STAFF; REVISIONS TO RULES AND REGULATIONS OF THE  
ALLIED HEALTH PROFESSIONALS**

The motion ***carried*** unanimously.

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

**(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.**

Dr. Weiss presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated January 20, 2010, a copy of which is on file in the Executive Office.

Mrs. Wolfer ***moved, seconded*** by Mr. Jones, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT MEMORIAL HOSPITAL WEST**

The motion ***carried*** unanimously.

**(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**

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE AMENDMENT REVISIONS TO THE BYLAWS AND RULES AND REGULATIONS OF THE MEDICAL STAFF; REVISIONS TO RULES AND REGULATIONS OF THE ALLIED HEALTH PROFESSIONALS**

The motion *carried* unanimously.

**(3) Request Board Approval of Addendum to Agenda Item 7.c.(1)**

Mr. Jones *moved, seconded* by Mrs. Wolfer, that

**THE BOARD APPROVE THE ADDENDUM TO AGENDA ITEM 7.C.(1)**

The motion *carried* unanimously.

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

**(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.**

Dr. Pombo presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated January 20, 2010, a copy of which is on file in the Executive Office.

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF AT MEMORIAL HOSPITAL MIRAMAR**

The motion *carried* unanimously.

**(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**

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE AMENDMENT REVISIONS TO THE  
BYLAWS AND RULES AND REGULATIONS OF THE MEDICAL  
STAFF; REVISIONS TO RULES AND REGULATIONS OF THE  
ALLIED HEALTH PROFESSIONALS**

The motion *carried* unanimously.

**(3) Request Board Approval of Addendum to Agenda Item 7.d.(1)**

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE ADDENDUM TO AGENDA ITEM  
7.D.(1)**

The motion *carried* unanimously.

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

**(1) Executive Committee Report Re Recommendations for Appointments,  
Advancements, etc.**

Dr. Bolton presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated January 20, 2010, a copy of which is on file in the Executive Office.

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT MEMORIAL HOSPITAL PEMBROKE**

The motion *carried* unanimously.

**(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**

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE AMENDMENT REVISIONS TO THE  
BYLAWS AND RULES AND REGULATIONS OF THE MEDICAL  
STAFF; REVISIONS TO RULES AND REGULATIONS OF THE  
ALLIED HEALTH PROFESSIONALS**

The motion *carried* unanimously.

**(3) Request Board Approval of Addendum to Agenda Item 7.e.(1)**

Mr. Jones *moved, seconded* by Mrs. Wolfer, that

**THE BOARD APPROVE THE ADDENDUM TO AGENDA ITEM  
7.E.(1)**

The motion *carried* unanimously.

**f. Administrative Staff**

No report.

**g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer**

**(1) Financial Report for the Months of November and December 2009**

Mr. Muhart reviewed the Financial Reports for the months of November and December 2009, copies of which are on file in the Executive Office.

Mr. Avalos *moved, seconded* by Mr. Jones, that

**THE BOARD APPROVE THE FINANCIAL REPORT FOR THE  
MONTH OF NOVEMBER 2009**

The motion *carried* unanimously.

Mr. Jones *moved, seconded* by Mrs. Wolfer, that

**THE BOARD APPROVE THE FINANCIAL REPORT FOR THE  
MONTH OF DECEMBER 2009**

The motion *carried* unanimously.

**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 Resolution No. 337 Delegating Such Authority Until Further Meeting of the Board of Commissioners**

Mr. Stuart Hopen, Deputy General Counsel, presented the above request to the Board for ratification.

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

**THE BOARD RATIFY 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 PREVIOUSLY APPROVED BOARD RESOLUTION NO. 337 DELEGATING SUCH AUTHORITY UNTIL FURTHER MEETING OF THE BOARD OF COMMISSIONERS**

The motion *carried* unanimously.

**(2) Request Board Approval of Resolution 338 Reaffirming the Commitment of the South Broward Hospital District Board of Commissioners to Treat Any Trauma Patient Presenting to Memorial Regional Hospital**

Mr. Hopen presented Resolution 338 for Board consideration which is required by the State of Florida Department of Health for approval of Memorial Regional Hospital's trauma program.

Mrs. Wolfer *moved, seconded* by Mr. Jones, that

**THE BOARD APPROVE RESOLUTION 338 REAFFIRMING THE COMMITMENT OF THE SOUTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS TO TREAT ANY TRAUMA PATIENT PRESENTING TO MEMORIAL REGIONAL HOSPITAL**

The motion *carried* unanimously.

**8. NEW BUSINESS**

None to report.

**9. COMMISSIONERS' COMMENTS**

Mrs. Wolfer commended the excellence of Memorial Healthcare System's media advertising.

Mr. Avalos thanked Mr. Hetlage for hosting the Board meeting at Memorial Hospital West and for the hospitality extended by the staff.

Mr. Jones commented on the proposed state legislation to create an Inspector General for Broward County. Mr. Benz noted that Memorial Healthcare System will host a meeting of the Broward Legislative Delegation on January 28, 2010, at 3:30 p.m. in the main auditorium of Memorial Regional Hospital and welcomed Board participation.

Mrs. Durham also extended thanks to Mr. Hetlage for hosting the Board meeting and congratulated him on the opening of the CyberKnife suite at the Memorial Cancer Institute at Memorial Hospital West.

Relative to the 2010 Memorial Classic, Mr. Sacco reminded the Board that the Player Reception and Auction would be held at the Hard Rock Live on Friday, January 29, 2010 at 7:00 p.m., with the Joe DiMaggio Legends Game to be held at Ft. Lauderdale Stadium on January 30<sup>th</sup> at 1:00 p.m.

Mr. Al Fernandez welcomed the Board and audience to attend the upcoming Tour de Broward on February 14, 2010, to benefit Joe DiMaggio Children's Hospital. The event will be held at Miramar Regional Park commencing at 7:00 a.m., and participants will have the opportunity to cycle, walk, run, or spin.

**10. ADJOURNMENT**

There being no further business to come before the Board, Mrs. Durham declared the meeting adjourned at 7:10 p.m.

**THE BOARD OF COMMISSIONERS OF THE  
SOUTH BROWARD HOSPITAL DISTRICT**

**BY:** \_\_\_\_\_  
**Kathleen Durham, Chairman**

**ATTEST:** \_\_\_\_\_  
**Alfredo Avalos, Secretary Treasurer**