

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 28, 2009

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 3, 2008 (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 1/12/09 (See Attached)

- (1) Request Board Acceptance of Ernst & Young Fiscal Year 2009 Audit Engagement

- b. Home Health Agency Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 1/12/09 (See Attached)

- c. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 1/13/09 (See Attached)

- (1) Request Board Acceptance of the Pension Fund Performance Report for the Period Ending October 31, 2008 and the Flash Report for the Two-Month Period Ending December 31, 2008

- (2) Request Board Acceptance of the Quarterly Operating Funds Performance Report for the Period Ending October 31, 2008 and the Flash Report for the Two-Month Period Ending December 31, 2008

- d. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 1/14/09 (See Attached)

- (1) Request Board Acceptance of the Lowest Bidder, Thornton Construction Company, Inc., in the Amount of \$677,410 Plus \$100,000 of Contingency Funds for the MRI Project at Memorial Regional Hospital

4. REPORT OF SPECIAL COMMITTEES

5. ANNOUNCEMENTS

CORRESPONDENCE

6. UNFINISHED BUSINESS

7. BOARD REGULAR BUSINESS

- a. Report from Chief of Staff, Memorial Regional Hospital; T. Macaluso, M.D.

- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (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)
- 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)
- d. Report from Chief of Staff, Memorial Hospital Miramar; B. Shatkin, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
- f. Administrative Staff
 - (1) Report on Special Legislative Session; Mr. F. V. Sacco, President and Chief Executive Officer (See Attached)
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Months of November and December 2008 (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 Previously Approved Board Resolution No. 323 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.