

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**

FEBRUARY 23, 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. PRESENTATIONS

- a. Request Board Approval of Resolution Honoring Kevin P. Tynan, Former Commissioner, South Broward Hospital District (See Attached)
- b. Check Presentation from Representatives of the Joe DiMaggio Children's Hospital Foundation to the South Broward Hospital District Board of Commissioners

3. APPROVAL OF MINUTES

- a. Regular Meeting Held January 26, 2011 (See Attached)

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

- a. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 2/14/11 (See Attached)
 - (1) Request Board Approval of Employment Agreement Between S.B.H.D. and Larry Latson, M.D., Pediatric Interventional Cardiology Physician Services
 - (2) Request Board Approval of Employment Agreement Between S.B.H.D. and Samuel T. Ostrower, M.D., Pediatric Otolaryngology Physician Services
- b. Planning Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 2/14/11 (See Attached)
- c. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 2/15/11 (See Attached)
 - (1) Request Board Acceptance of the Change Order from ANF Group, Inc., for the Bone Marrow Transplant and Elevator Modifications at Memorial Hospital West
- d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 2/15/11 (See Attached)
 - (1) Request Board Acceptance of the 403/457 Plans Investment Performance Analysis for the Quarter Ending December 31, 2010

- (2) Request Board Approval to Interview Martin Currie, Inc. and Walter Scott Partners, to fulfill the Global Equity Growth Mandate for the District's Pension Plan Assets
- (3) Request Board Approval to Interview Dodge & Cox Global Stock Fund and Tweedy, Browne Company, LLC, to fulfill the Global Equity Value Mandate for the District's Pension Plan Assets
- (4) Request Board Approval to Interview Eaton Vance Structured Emerging Markets and Martin Currie, Inc., to fulfill the Emerging Markets Equity Mandate for the District's Pension Plan Assets

e. Senior Services Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 2/15/11 (See Attached)

5. REPORT OF SPECIAL COMMITTEES

6. ANNOUNCEMENTS

CORRESPONDENCE

7. UNFINISHED BUSINESS

8. 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)
- 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; H. Pombo, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (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)
- f. Administrative Staff
 - (1) Quarterly Statistical Report for Period Ending January 31, 2011; Mr. Frank 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 Month of January 2011 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

9. **NEW BUSINESS**

10. **COMMISSIONERS' COMMENTS**

11. **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.