

**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**

A Regular Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at Memorial Regional Hospital, in Perry Auditorium, February 23, 2011, at 5:37 p.m.

The following members were present:

Mrs. Kathleen Durham	Chairman
Mrs. Sara E. Wolfer	Vice Chairman
Mr. Alfredo Avalos	Secretary Treasurer
Mr. Jose Basulto	
Mr. Hobel Florido	
Ms. Laura Raybin Miller	

The following member was absent:

Mr. Albert C. Jones

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

1. CALL TO ORDER

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

Mrs. Durham introduced and welcomed the District's newest Commissioner, Mr. Jose Basulto, to the Board.

Mr. Basulto expressed appreciation to those involved in his orientation to the System, noting that he enjoyed the time spent with everyone.

2. PRESENTATIONS

a. Request Board Approval of Resolution Honoring Kevin P. Tynan, Commissioner, South Broward Hospital District

Tabled until the March 23, 2011, Board of Commissioners meeting.

b. Check Presentation from Representatives of the Joe DiMaggio Children's Hospital Foundation to the South Broward Hospital District Board of Commissioners

Mr. Kevin Janser, V.P. and Executive Director of the Joe DiMaggio Children's Hospital Foundation, and Dr. Mitchell Eisenberg, First Vice Chair and soon to be Chairman of the Joe DiMaggio Children's Hospital Foundation Board, presented the Board of Commissioners with a check for \$10 million as its first major payment toward the new Children's Hospital. Mr. Janser remarked that this check represents a great deal of hard work and determination and generosity from many members of the community.

Dr. Eisenberg noted that he has been affiliated with the Healthcare System since 1982, where he began as an anesthesiologist. He stated it has been a pleasure as both CEO of Sheridan Healthcare and a Foundation Board member for the past six years, to serve the District and especially Joe DiMaggio Children's Hospital.

Mr. Sacco thanked the Foundation Board for the donation to Memorial Healthcare System. He also remarked on Dr. Eisenberg's continued support of the Healthcare System and Sheridan Healthcare's generous contribution to the Children's Hospital.

On behalf of the Board, Mrs. Durham also expressed thanks to the Joe DiMaggio Children's Hospital Foundation.

3. APPROVAL OF MINUTES

a. Regular Meeting Held January 26, 2011

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE REGULAR MEETING
HELD JANUARY 26, 2011**

The motion *carried* unanimously.

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**

Mr. Avalos presented the Minutes of the Contracts Committee meeting held February 14, 2011, a copy of which is on file in the Executive Office.

(1) Request Board Approval of Employment Agreement Between S.B.H.D. and Larry Latson, M.D., Pediatric Interventional Cardiology Physician Services

Mr. Piriz provided an overview of the employment agreement between S.B.H.D. and Larry Latson, M.D., for pediatric interventional cardiology physician services.

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT
AGREEMENT WITH LARRY LATSON, M.D. FOR PEDIATRIC
INTERVENTIONAL CARDIOLOGY PHYSICIAN SERVICES**

On behalf of Dr. Latson, Dr. Kak-Chen Chan, Chief of Pediatric Cardiology Services, commented on his association with Dr. Latson, as well as his outstanding credentials. He looks forward to working with Dr. Latson and taking the team to new heights.

The motion **carried** unanimously.

Mr. Sacco commented on the extraordinary pediatric cardiology team in place at Joe DiMaggio Children's Hospital, which ranks among the top ten in the United States. He stated that Dr. Chan and the late Dr. Boucek should be commended for developing one of the preeminent cardiology programs in the country.

(2) Request Board Approval of Employment Agreement Between S.B.H.D. and Samuel T. Ostrower, M.D., Pediatric Otolaryngology Physician Services

Mr. Piriz provided an overview of the employment agreement between S.B.H.D. and Samuel T. Ostrower, M.D., for pediatric otolaryngology physician services.

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT WITH SAMUEL T. OSTROWER, M.D. FOR PEDIATRIC OTOLARYNGOLOGY PHYSICIAN SERVICES

The motion **carried** unanimously.

Mrs. Wolfer **moved, seconded** by Ms. Miller, that

THE BOARD APPROVE THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD FEBRUARY 14, 2011

The motion **carried** unanimously.

b. Planning Committee; Mrs. S. Wolfer, Chairman
Minutes of Meeting Held 2/14/11

Mrs. Wolfer presented the Minutes of the Planning Committee meeting held February 14, 2011, a copy of which is on file in the Executive Office.

At Mrs. Wolfer's request, Mr. Benz provided an overview of the System's healthcare reform initiatives. He noted that all elements of the federal law are being simultaneously researched and pursued and discussed the System's major avenues of focus.

On the state level, there has been no activity as it pertains to federal reform, unless it has been mandated by law. The state legislative session will commence within the next few weeks and, during this session, the District will ascertain the state's ability to deal with federal healthcare reform. A status report will be provided to the Board in three months.

Mr. Sacco reviewed the chart entitled "MHS Approach to Health Care Reform" and discussed its four elements and respective initiatives: Employee Health Benefits; Clinical Integration and Physician Strategies; Reimbursement Models; and Clinical Effectiveness, IT Support and Performance Improvement. Regardless of possible federal law refinement, the System will move forward with the majority of its planned initiatives as a means to deliver more efficient and effective healthcare.

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

**THE BOARD APPROVE THE MINUTES OF THE PLANNING
COMMITTEE MEETING HELD FEBRUARY 14, 2011**

The motion *carried* unanimously.

c. Building Committee; Mr. A. Jones, Chairman
Minutes of the Meeting Held 2/15/11

On behalf of Mr. Jones, Mr. Sacco presented the Minutes of the Building Committee meeting held February 15, 2011, a copy of which is on file in the Executive Office.

**(1) Request Board Acceptance of the Change Order from ANF Group, Inc. for the
Bone Marrow Transplant and Elevator Modifications at Memorial Hospital West**

Mr. Sacco advised that in the event of a change order or award of a contract under a Guaranteed Maximum Price, it was the District's practice to engage an outside construction estimator to review the detailed work drawings and provide a quote for the work. In this case, prior to receipt of the estimate from Faithful+Gould, Inc., ANF Group, Inc. submitted a price slightly lower than that of the estimator.

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

**THE BOARD OF COMMISSIONERS ACCEPT THE CHANGE ORDER
FROM ANF GROUP, INC., IN THE AMOUNT OF \$3,828,355 FOR THE
BONE MARROW TRANSPLANT AND ELEVATOR MODIFICATIONS AT
MEMORIAL HOSPITAL WEST**

Mr. Al Fernandez, President of ANF Group, Inc., thanked the Board for its confidence in ANF. The anticipated completion date of the work is late October or early November, allowing for a late November opening date.

The motion *carried* unanimously.

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD APPROVE THE MINUTES OF THE BUILDING
COMMITTEE MEETING HELD FEBRUARY 15, 2011**

The motion *carried* unanimously.

d. Finance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 2/15/11

Mrs. Durham presented the Minutes of the Finance Committee meeting held February 15, 2011, a copy of which is on file in the Executive Office.

(1) Request Board Acceptance of the 403/457 Plans Investment Performance Analysis for the Quarter Ending December 31, 2010

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

THE BOARD OF COMMISSIONERS ACCEPT THE 403/457 PLANS INVESTMENT PERFORMANCE ANALYSIS FOR THE QUARTER ENDING DECEMBER 31, 2010

The motion *carried* unanimously.

(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

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

THE BOARD OF COMMISSIONERS APPROVE THE INTERVIEWING OF MARTIN CURRIE, INC. AND WALTER SCOTT PARTNERS TO FULFILL THE GLOBAL EQUITY GROWTH MANDATE FOR THE DISTRICT'S PENSION PLAN ASSETS

The motion *carried* unanimously.

(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

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

THE BOARD OF COMMISSIONERS APPROVE THE INTERVIEWING OF DODGE & COX GLOBAL STOCK FUND AND TWEEDY, BROWNE COMPANY, LLC TO FULFILL THE GLOBAL EQUITY VALUE MANDATE FOR THE DISTRICT'S PENSION PLAN ASSETS

The motion *carried* unanimously.

(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

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

THE BOARD OF COMMISSIONERS APPROVE THE INTERVIEWING OF EATON VANCE STRUCTURED EMERGING MARKETS AND MARTIN CURRIE, INC. TO FULFILL THE EMERGING MARKETS EQUITY MANDATE FOR THE DISTRICT'S PENSION PLAN ASSETS

The motion *carried* unanimously.

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

***THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE
MEETING HELD FEBRUARY 15, 2011***

The motion ***carried*** unanimously.

Mr. Sacco advised that Jeffrey Slocum & Associates is the District's independent financial advisor to the 403/457 pension funds and operating funds. They provide education and recommendations to the Board, but do not make investments or manage any funds on the District's behalf.

He also noted that any Board member interested in the interview process is welcome to attend the interview sessions.

e. Senior Services Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 2/15/11

Mrs. Durham presented the Minutes of the Senior Services Committee meeting held February 15, 2011, a copy of which is on file in the Executive Office.

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

***THE BOARD APPROVE THE MINUTES OF THE SENIOR SERVICES
COMMITTEE MEETING HELD FEBRUARY 15, 2011***

The motion ***carried*** unanimously.

5. REPORT OF SPECIAL COMMITTEES

None

6. ANNOUNCEMENTS

None

CORRESPONDENCE

None

7. UNFINISHED BUSINESS

None

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.

Dr. Shulruff presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated February 15, 2011, 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 REGIONAL HOSPITAL

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 February 8, 2011, a copy of which is on file in the Executive Office.

Mr. Avalos. *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.

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 February 15, 2011, a copy of which is on file in the Executive Office.

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

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

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 February 11, 2011, a copy of which is on file in the Executive Office.

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

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

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 February 11, 2011, 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.

f. Administrative Staff

**(1) Quarterly Statistical Report for Period Ending January 31, 2011;
Mr. Frank V. Sacco, President and Chief Executive Officer**

Mr. Sacco reviewed the Quarterly Statistical Report for the period ending January 31, 2011, a copy of which is on file in the Executive Office.

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

(1) Financial Report for the Month of January 2011

Mr. Muhart reviewed the Financial Report for the month of January 2011, a copy of which is on file in the Executive Office.

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

***THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH
OF JANUARY 2011***

The motion *carried* unanimously.

h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

Mr. Barber announced that Ms. Kim Stratos will be assuming the role of Senior V.P. and General Counsel. He has worked with Ms. Stratos for the past five months and has found her to be excellent. Mr. Barber looks forward to working in his new capacity as Of Counsel.

9. NEW BUSINESS

None to report.

10. COMMISSIONERS COMMENTS

The Commissioners joined in welcoming Mr. Basulto to the Board. Mr. Basulto stated that he will endeavor to become as informed and useful to the Board as he can, and thanked Mr. Sacco and staff for their assistance and support during the orientation process.

Mrs. Wolfer congratulated Memorial Hospital Miramar and Memorial Hospital West on their excellent JCAHO survey results.

Mrs. Durham distributed revised copies of the Board Committee Appointments reflecting the addition of Mr. Basulto. She also thanked Ms. Carpenter and the staff of the Urgent Care Center, as well as Mr. Fernandez and the staff of the U-18 Sports Medicine Center, for the outstanding care recently rendered to a family member.

In response to the Board's tour of the new Joe DiMaggio Children's Hospital, Mrs. Durham stated the facility looks beautiful and she is very excited about the opening.

As a reminder, it was announced that the Tour de Broward benefitting Joe DiMaggio Children's Hospital would take place on February 27th and everyone was encouraged to participate.

11. ADJOURNMENT

There being no further business to come before the Board, Mrs. Durham declared the meeting adjourned at 6:48 p.m.

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

***BY: _____
Kathy Durham, Chairman***

***ATTEST: _____
Alfredo Avalos, Secretary Treasurer***