

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 24, 2010 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 January 27, 2010 (See Attached)

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

- a. Contracts Committee; Mr. A. Avalos, Chairman
 Minutes of Meeting Held 2/15/10 (See Attached)
- (1) Request Board Approval of Employment Agreement Between S.B.H.D. and R. William Charlton, M.D.,
 Pediatric Endocrinology
- (2) Request Board Approval of Employment Agreement Between S.B.H.D. and Mindy Williams, M.D.,
 Breast Oncology Services
- (3) Request Board Approval of Employment Agreement Between S.B.H.D. and Nail Nagovsky, M.D.,
 Hematology/Oncology
- (4) Request Board Approval of Employment Agreement Between S.B.H.D. and Je-Anne Beaufort, M.D.,
 Medical Director, Hospitalist Program
- b. Planning Committee; Ms. S. Wolfer, Chairman
 Minutes of Meeting Held 2/15/10 (See Attached)
- c. Senior Services Committee; Ms. K. Durham, Chairman
 Minutes of Meeting Held 2/16/10 (See Attached)
- d. Personnel Committee; Ms. L. Raybin-Miller
 Minutes of Meeting Held 2/16/10 (See Attached)
- (1) Request Board Authorization to Amend the Memorial Healthcare System Defined Benefit
 Pension Plan

4. REPORT OF SPECIAL COMMITTEES

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)
- 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)
- 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, 2010; Mr. F. Sacco, President and Chief Executive Officer (See Attached)
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Report for the Month of January 2010 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

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.