

**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**

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 24, 2010, at 5:36 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.

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 January 27, 2010

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
REGULAR MEETING HELD JANUARY 27, 2010**

The motion *carried* unanimously.

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**

Mr. Avalos reviewed the Minutes of the Contracts Committee meeting held February 15, 2010, a copy of which is on file in the Executive Office.

(1) Request Board Approval of Employment Agreement Between S.B.H.D. and R. William Charlton, M.D., Pediatric Endocrinology

Ms. Beauchesne provided an overview of the employment agreement with R. William Charlton, M.D. for the provision of pediatric endocrinology services.

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

**THE BOARD APPROVE THE EMPLOYMENT AGREEMENT
FOR R. WILLIAM CHARLTON, M.D. FOR PEDIATRIC
ENDOCRINOLOGY PHYSICIAN SERVICES**

Robin Nemery, M.D., Chief of Pediatric Endocrinology, stated she looks forward to the addition of Dr. Charlton to their busy service and thanked the Board for approval of his contract. She commented on Dr. Charlton's excellent credentials, noting that he has a Masters in Clinical Research, which will raise the Division's clinical research projects to a new level.

The motion *carried* unanimously.

(2) Request Board Approval of Employment Agreement Between S.B.H.D. and Mindy Williams, M.D., Breast Oncology Services

Mr. Ross provided an overview of the employment agreement with Mindy Williams, M.D. for the provision of breast oncology services.

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

**THE BOARD APPROVE THE EMPLOYMENT AGREEMENT FOR
MINDY WILLIAMS, M.D. FOR BREAST ONCOLOGY PHYSICIAN
SERVICES**

Phyllis Neimark, M.D., commented on the overwhelming success of the breast surgical oncology program and expressed her gratitude to the Board for allowing Dr. Williams to join the practice. The addition of Dr. Williams will allow for accommodation of the increased number of women who wish to be seen by the practice.

The motion *carried* unanimously.

(3) Request Board Approval of Employment Agreement Between S.B.H.D. and Nail Nagovsky, M.D., Hematology/Oncology

Mr. Hetlage provided an overview of the employment agreement with Nail Nagovsky, M.D. for hematology/oncology physician services and medical administrative services.

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

***THE BOARD APPROVE THE EMPLOYMENT AGREEMENT FOR
NAIL NAGOVSKY, M.D. FOR HEMATOLOGY/ONCOLOGY
PHYSICIAN SERVICES***

Allen Greenberg, M.D., senior member of the Hematology/Oncology practice at Memorial Regional Hospital's Cancer Institute, outlined the tremendous growth of the Hematology and Hematology Malignancy Division, stating that Dr. Nagovksy will be a great addition to the program.

The motion *carried* unanimously.

***(4) Request Board Approval of Employment Agreement Between S.B.H.D. and
Je-Anne Beaufort, M.D., Medical Director, Hospitalist Program***

Mr. Ross provided an overview of the employment agreement with Je-Anne Beaufort, M.D., for the provision of clinical services, medical leadership, and medical administrative services for the Hospitalist Program. Mr. Ross advised that Dr. Beaufort will replace Scott Oxenhandler, M.D. as Medical Director, as he has been promoted to the position of Chief Medical Information Officer.

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

***THE BOARD APPROVE THE EMPLOYMENT AGREEMENT FOR
JE-ANNE BEAUFORT, M.D. AS MEDICAL DIRECTOR OF THE
HOSPITALIST PROGRAM***

Dr. Beaufort thanked the Board and the administrative team for the opportunity. She commented on the tremendous growth of the Hospitalist Program since joining the staff in 2004, and looks forward to continued service wherever needed within the System.

The motion *carried* unanimously.

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

***THE BOARD APPROVE THE MINUTES OF THE CONTRACTS
COMMITTEE MEETING HELD FEBRUARY 15, 2010***

The motion *carried* unanimously.

b. Planning Committee; Mrs. S. Wolfer, Chairman
Minutes of the Meeting Held 2/15/10

Mrs. Wolfer reviewed the Minutes of the Planning Committee meeting held February 15, 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 PLANNING
COMMITTEE MEETING HELD FEBRUARY 15, 2010**

The motion *carried* unanimously.

c. Senior Services Committee; Mrs. K. Durham, Chairman
Minutes of the Meeting Held 2/16/10

Mrs. Durham reviewed the Minutes of the Senior Services Committee meeting held February 16, 2010, a copy of which is on file in the Executive Office.

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

**THE BOARD APPROVE THE MINUTES OF THE SENIOR
SERVICES COMMITTEE MEETING HELD FEBRUARY 16, 2010**

The motion *carried* unanimously.

d. Personnel Committee; Ms. L. Miller, Chairman
Minutes of Meeting Held 2/16/10

Ms. Miller reviewed the Minutes of the Personnel Committee meeting held February 16, 2010, a copy of which is on file in the Executive Office.

**(1) Request Board Authorization to Amend the Memorial Healthcare System
Defined Benefit Pension Plan**

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

**THE BOARD AUTHORIZE AMENDMENT OF THE MEMORIAL
HEALTHCARE SYSTEM DEFINED BENEFIT PENSION PLAN AS
OUTLINED IN THE TOWERS WATSON PLAN DESIGN AND
DRAFT AMENDMENT**

Denise Miller of Towers Watson outlined the proposed Plan revisions and dialogued with Board members to answer questions. She confirmed that the proposed amendment of the Memorial Healthcare System (MHS) Defined Benefit Pension Plan would affect those employees hired on or after May 1, 2010, and would bring the Plan and costs in line with the key elements of MHS' benefits philosophy. The only Plan revision affecting current Plan members would be elimination of the provision allowing an employee that has retired and subsequently been rehired to accrue an additional pension plan.

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE PERSONNEL
COMMITTEE MEETING HELD FEBRUARY 16, 2010**

The motion ***carried*** unanimously.

4. REPORT OF SPECIAL COMMITTEES

None

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 February 17, 2010, a copy of which is on file in the Executive Office.

Mr. Jones ***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 17, 2010, a copy of which is on file in the Executive Office.

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

Mr. Avalos *moved, seconded* by Mrs. Wolfer, 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 February 16, 2010, a copy of which is on file in the Executive Office.

Mr. Jones *moved, seconded* by Mr. Avalos, 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 16, 2010, 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 17, 2010, 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 PEMBROKE***

The motion ***carried*** unanimously.

f. Administrative Staff

(1) Quarterly Statistical Report for Period Ending 1/31/10; Mr. F. V. Sacco, President and Chief Executive Officer

Mr. Sacco reviewed the Quarterly Statistical Report for the Period Ending January 31, 2010, a copy of which is on file in the Executive Office. He discussed Memorial Healthcare System's market share and the economic and demographic factors affecting hospital volumes.

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

(1) Financial Report for the Month of January 2010

Mr. Muhart reviewed the Financial Report for the month of January 2010, a copy of which is on file in the Executive Office.

Mr. Sacco discussed the District's possible loss of \$30 million annualized in federal Medicaid stimulus funds as of 12/31/10, if extension of the current federal stimulus package is not granted, resulting in increased self pay or charity care.

In addition, Mr. Muhart noted that, per the Broward County Property Appraiser's Office, the District can expect an approximate 15 to 17% reduction in assessed home values this year.

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

***THE BOARD APPROVE THE FINANCIAL REPORT FOR THE
MONTH OF JANUARY 2010***

The motion *carried* unanimously.

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

No report.

8. NEW BUSINESS

None to report.

9. COMMISSIONERS' COMMENTS

Mrs. Wolfer introduced a special guest, Liz, the full-time therapy/service dog from Memorial Regional Hospital South, accompanied by two of her handlers, Denise Maillet, Administrative Director of Rehabilitative Services, and Mark Kassner, Manager of Pulmonary Services. Ms. Maillet provided an overview of the services provided by Liz and the tremendous success of the program.

It was noted that the therapy dog program is being pursued by Joe DiMaggio Children's Hospital, with possible expansion to other Healthcare System facilities.

10. ADJOURNMENT

There being no further business to come before the Board, Mrs. Durham declared the meeting adjourned at 6:40 p.m.

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

***BY: _____
Kathleen Durham, Chairman***

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