

**SOUTH BROWARD HOSPITAL DISTRICT**

**A COMBINED REGULAR MEETING/LIAISON CONFERENCE ADVISORY COMMITTEE/  
AND WORKSHOP SESSION OF THE BOARD OF COMMISSIONERS OF THE  
SOUTH BROWARD HOSPITAL DISTRICT**

**FEBRUARY 27, 2008 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**

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**1. CALL TO ORDER**

- a. Presentation by Broward County Commissioner Josephus Eggelletion, Jr.

**2. APPROVAL OF MINUTES**

- a. Regular Meeting Held January 23, 2008 (See Attached)

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

- a. Personnel Committee; Ms. L. R. Miller, Chairman  
Minutes of Meeting Held 2/13/08 (See Attached)
- b. Senior Services Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 2/15/08 (See Attached)
- c. Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meetings Held 2/15/08 and Continued to 2/22/08 (See Attached)
- (1) Request Board Acceptance of the Taxable Bridge Loan Proposal from Bank of America
- (2) Request Board to Establish a Debt Finance Committee to include Mrs. Durham as Chairwoman, Mr. Tynan, Mr. Sacco, Mr. Krayner, Mr. Barber and Mr. Muhart with Specific Authorities to be Decided Upon at the Board of Commissioners Meeting Scheduled for February 27, 2008
- d. Contracts Committee; Ms. S. E. Wolfer, Chairman  
Minutes of Meeting Held 2/18/08 (See Attached)
- (1) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Walter Sevryn, M.D., Medical Director for Critical Care Services
- (2) Request Board Approval of Employment Agreement Between S.B.H.D. and Aruna Mani, M.D., Hematologist/Oncologist, Memorial Cancer Institute

- (3) Request Board Approval of Renewal Employment Agreement Between S.B.H.D. and Alex Constantinescu, M.D., Medical Director of Pediatric Nephrology Program
- (4) Request Board Approval of Employment Agreement Between S.B.H.D. and Ivy Boydston, M.D., Pediatric Nephrology Physician

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; R. Auerbach, M.D.
  - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital West; D. Ancona, 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) Quarterly Statistical Report for Period Ending 1/31/08; Mr. F. 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, 2008 (See Attached)

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

8. **NEW BUSINESS**

9. **COMMISSIONERS' COMMENTS**

10. **ADJOURNMENT**

**WORKSHOP SESSION**

No Business.

**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.**