

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**

MARCH 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. PRESENTATION

- a. Request Board Approval of Resolution Honoring Kevin P. Tynan, Former Commissioner, South Broward Hospital District (See Attached)

3. APPROVAL OF MINUTES

- a. Regular Meeting Held February 23, 2011 (See Attached)

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

- a. Personnel Committee; Ms. L. Raybin Miller, Chairman
Minutes of Meeting Held 3/10/11 (See Attached)
- b. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 3/16/11 (See Attached)
 - (1) Request Board Acceptance of the Lowest Bidder for the Electrophysiology Room Project at Memorial Regional Hospital
 - (2) Request Board Acceptance of the Lowest Bidder for the Chemotherapy Infusion Facility Project at Memorial Regional Hospital
 - (3) Request Board Acceptance of the Lowest Bidder for the Kitchen Renovation Project at Memorial Hospital Pembroke
- c. Community Relations Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 3/16/11 (See Attached)
- d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 3/16/11 (See Attached)
 - (1) Request Board Acceptance of the Operating Fund Performance Report for the Quarter Ending January 31, 2011
 - (2) Request Board Acceptance of the Quarterly Performance Report of the Pension Plan for the Quarter Ending January 31, 2011

- (3) Request Board Interviews for Long/Short Equity Hedge Fund Managers for the District's Pension Fund

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
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of February 2011 (See Attached)
- h. Legal Counsel; Ms. K. Stratos, 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.