

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 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 February 24, 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 3/15/10 (See Attached)
1. Request Board Approval of Employment Agreement Between S.B.H.D. and Roman Yusupov, M.D., Pediatric Genetics Services
 2. Request Board Approval of Renewal Employment Agreement Between S.B.H.D. and Paul Benke, M.D., Pediatric Genetics Services
 3. Request Board Approval of Employment Agreement Between S.B.H.D. and Scott Berta, M.D., Neurosurgery Services
 4. Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and Cesar Velilla, M.D., Internal Medicine Services
- b. Community Relations Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 3/15/10 (See Attached)
- c. Building Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 3/15/10 (See Attached)
1. Request Board Acceptance of the Lowest Bidder, Link Construction Company, Inc., in the amount of \$555,816 for the Fire Sprinkler Pump Replacement Project at Memorial Regional Hospital South and Allocate an \$85,000 Contingency Amount to be Controlled by Memorial Healthcare System
 2. Request Board Acceptance of the Following Ranking for the Construction Manager for the Family Birth Center Project at Memorial Regional Hospital: (1) Thornton Construction Company, Inc.; (2) Gerrits Construction
 3. Request Board Acceptance of the Following Ranking for the Construction Manager for the Bed Tower Project at Memorial Hospital West: (1) ANF Group, Inc.; (2) Balfour Beatty Construction

- d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 3/15/10 (See Attached)
 - 1. Request Board Acceptance of the 403/457 Plan Performance Report for the Period Ending December 31, 2009
 - 2. Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending January 31, 2010 for the Pension Fund
 - 3. Request Board Acceptance of the Operating Fund Performance Report for the Quarter Ending January 31, 2010

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)
- 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) Report for the Month of February 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.