

**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**

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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, March 24, 2010, at 5:35 p.m.

The following members were present:

Mrs. Kathleen Durham            Chairman  
Mrs. Sara E. Wolfer            Vice Chairman  
Mr. Albert C. Jones  
Ms. Laura Raybin Miller  
Mr. Kevin P. Tynan (*telephonic attendance*)

The following member was absent:

Mr. Alfredo Avalos            Secretary Treasurer

A registration sheet listing all attendees is on file in the Executive Office.

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**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 February 24, 2010**

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE  
REGULAR MEETING HELD FEBRUARY 24, 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 3/15/10**

Mrs. Durham reviewed the Minutes of the Contracts Committee meeting held March 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 Roman Yusupov, M.D., Pediatric Endocrinology**

Ms. Beauchesne provided an overview of the employment agreement with Roman Yusupov, M.D. for the provision of pediatric genetics services.

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

**THE BOARD APPROVE THE EMPLOYMENT AGREEMENT  
FOR ROMAN YUSUPOV, M.D. FOR PEDIATRIC GENETICS  
PHYSICIAN SERVICES**

The motion *carried* unanimously.

**(2) Request Board Approval of Renewal Employment Agreement Between S.B.H.D. and Paul Benke, M.D., Pediatric Genetics Services**

Ms. Beauchesne provided an overview of the renewal employment agreement with Paul Benke, M.D. for the provision of pediatric genetics services and pediatric genetics medical director services.

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

**THE BOARD APPROVE THE RENEWAL EMPLOYMENT  
AGREEMENT FOR PAUL BENKE, M.D. FOR PEDIATRIC  
GENETICS SERVICES AND PEDIATRIC GENETICS MEDICAL  
DIRECTOR SERVICES**

Dr. Benke thanked the Board for their vote of confidence and reflected on the growth of the Genetics Program over the last four years, which has created the need for an associate. He expressed confidence in the abilities of Dr. Yusupov and assurance that the Board will be pleased with his performance.

Dr. Long expressed the gratitude of the pediatricians and pediatric subspecialists for the Board's approval of the employment agreements for Drs. Benke and Yusupov. She commented on the importance of the Genetics Program to a free-standing children's hospital and stated that Dr. Benke is an amazing resource to the Children's Hospital.

The motion *carried* unanimously.

**(3) Request Board Approval of Employment Agreement Between S.B.H.D. and Scott Collins Berta, M.D., Neurosurgery Services**

Mr. Piriz provided an overview of the employment agreement with Scott Collins Berta, M.D. for neurosurgery physician services.

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

***THE BOARD APPROVE THE EMPLOYMENT AGREEMENT FOR  
SCOTT COLLINS BERTA, M.D. FOR NEUROSURGERY  
PHYSICIAN SERVICES***

The Chief of the Division of Neurosurgery, Dr. Greg Zorman, thanked the Board for its vote of confidence, noting that Dr. Berta is very excited to be joining the staff and will be an excellent addition to the Neuroscience Center.

The motion ***carried*** unanimously.

***(4) Request Board Approval of Physician Recruitment Agreement Between  
S.B.H.D. and Cesar Velilla, M.D., Internal Medicine Physician Services***

Mr. Piriz provided an overview of the physician recruitment agreement with Cesar Velilla, M.D., for the provision of internal medicine physician services.

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

***THE BOARD APPROVE THE PHYSICIAN RECRUITMENT  
AGREEMENT FOR CESAR VELILLA, M.D. FOR INTERNAL  
MEDICINE PHYSICIAN SERVICES***

Dr. Velilla thanked the Board for its consideration, noting it was his desire to bring his patients to the healthcare system providing the best in quality care. He also thanked Aurelio Fernandez and Mariela Alvarez for their efforts in facilitating the agreement.

The motion ***carried*** unanimously.

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

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

The motion ***carried*** unanimously.

***b. Community Relations Committee; Mr. A. Jones, Chairman***  
***Minutes of the Meeting Held 3/15/10***

Mr. Jones presented the Minutes of the Community Relations Committee meeting held March 15, 2010, for approval, a copy of which is on file in the Executive Office.

Mrs. Wolfer ***moved, seconded*** by Ms. Miller, that

***THE BOARD APPROVE THE MINUTES OF THE COMMUNITY  
RELATIONS COMMITTEE MEETING HELD MARCH 15, 2010***

The motion ***carried*** unanimously.

c. **Building Committee: Mr. K. Tynan, Chairman**  
**Minutes of the Meeting Held 3/15/10**

Mr. Jones reviewed the Minutes of the Building Committee meeting held March 15, 2010, a copy of which is on file in the Executive Office.

**(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 to be Controlled by Memorial Healthcare System**

Mrs. Wolfer ***moved, seconded*** by Ms. Miller, that

**THE BOARD ACCEPT 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 TO BE CONTROLLED BY MEMORIAL HEALTHCARE SYSTEM**

Mr. Mike Quesada, Director of Operations for Link Construction Company, Inc., thanked the Board for award of this project.

The motion ***carried*** unanimously.

**(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**

Mrs. Wolfer ***moved, seconded*** by Ms. Miller, that

**THE BOARD ACCEPT 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**

Mr. Thomas Thornton, President of Thornton Construction Company, Inc., thanked the Board for this opportunity. Mr. Felipe Laserna, Executive Vice President, also thanked the Board, noting this was a great opportunity to expand Thornton's relationship with the Healthcare System.

The motion ***carried*** unanimously.

**(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**

Mrs. Wolfer ***moved, seconded*** by Ms. Miller, that

**THE BOARD ACCEPT THE FOLLOWING RANKING FOR THE  
CONSTRUCTION MANAGER FOR THE BED TOWER PROJECT  
AT MEMORIAL HOSPITAL WEST: (1) ANF GROUP, INC.;;  
(2) BALFOUR BEATTY CONSTRUCTION**

Mr. Al Fernandez, President of ANF Group, Inc., thanked the Board and noted that ANF was excited about the project and continuation of the firm's relationship with Memorial Healthcare System. He also introduced Mr. Al Gil, Director of Construction, and Mr. John Kuncher, Vice President of Field Operations.

The motion *carried* unanimously.

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD APPROVE THE MINUTES OF THE BUILDING  
COMMITTEE MEETING HELD MARCH 15, 2010**

The motion *carried* unanimously.

**d. Finance Committee; Ms. K. Durham, Chairman**  
**Minutes of Meeting Held 3/15/10**

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held March 15, 2010, a copy of which is on file in the Executive Office.

**(1) Request Board Acceptance of the 403/457 Plan Performance Report for the  
Period Ending December 31, 2009**

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD ACCEPT THE 403/457 PLAN PERFORMANCE  
REPORT FOR THE PERIOD ENDING DECEMBER 31, 2009**

The motion *carried* unanimously.

**(2) Request Board Acceptance of the Investment Performance Analysis for the  
Quarter Ending January 31, 2010, for the Pension Plan**

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD ACCEPT THE INVESTMENT PERFORMANCE  
ANALYSIS FOR THE QUARTER ENDING JANUARY 31, 2010, FOR  
THE PENSION PLAN**

The motion *carried* unanimously.

**(3) Request Board Acceptance of the Operating Fund Performance Report for  
the Quarter Ending January 31, 2010**

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD ACCEPT THE OPERATING FUND PERFORMANCE  
REPORT FOR THE QUARTER ENDING JANUARY 31, 2010**

The motion *carried* unanimously.

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD APPROVE THE MINUTES OF THE FINANCE  
COMMITTEE MEETING HELD MARCH 15, 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 March 16, 2010, a copy of which is on file in the Executive Office.

Mrs. Wolfer *moved, seconded* by Ms. Miller, 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 March 2, 2010, a copy of which is on file in the Executive Office.

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT JOE DIMAGGIO CHILDREN'S HOSPITAL**

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 March 9, 2010, a copy of which is on file in the Executive Office.

Mrs. Wolfer *moved, seconded* by Ms. Miller, 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 March 12, 2010, a copy of which is on file in the Executive Office.

Mrs. Wolfer *moved, seconded* by Ms. Miller, 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 March 12, 2010, a copy of which is on file in the Executive Office.

Mrs. Wolfer ***moved, seconded*** by Ms. Miller, 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**

No report.

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

**(1) Financial Report for the Month of February 2010**

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

Mrs. Wolfer ***moved, seconded*** by Ms. Miller, that

**THE BOARD APPROVE THE FINANCIAL REPORT FOR THE  
MONTH OF FEBRUARY 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 invited everyone to join her team to support Daniella's Journey by the Sea 5K Walk/Run on April 25, 2010, to benefit the Joe DiMaggio Children's Hospital. Proceeds of the event will be used to construct an atrium for the Children's Hospital.

Mrs. Durham noted that she and Mrs. Wolfer attended the Hollywood Chamber of Commerce annual installation dinner earlier this month, at which time the SBHD Board of Commissioners was presented with the *2010 Spirit of Hollywood Award*. She congratulated her fellow Commissioners on this recognition.

**10. ADJOURNMENT**

There being no further business to come before the Board, Mrs. Durham declared the meeting adjourned at 6:15 p.m.

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

**BY: \_\_\_\_\_  
Kathleen Durham, Chairman**

**ATTEST: \_\_\_\_\_  
Alfredo Avalos, Secretary Treasurer**