

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 25, 2009

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 25, 2009 (See Attached)

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

- a. Building Committee; Mr. A. Jones, Chairman
Minutes of Meeting Held 3/16/09 (See Attached)
- (1) Request Board Acceptance of the Lowest Responsive Bidder, James Hartley Contractor, Inc., in the amount of \$546,411 for the Pediatric Sports Medicine Center Project at Memorial Hospital Miramar
- b. Community Relations Committee; Mr. A. Jones, Chairman
Minutes of Meeting Held 3/16/09 (See Attached)
- c. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 3/16/09 (See Attached)
- (1) Request Board Acceptance of the Pension Fund Performance Report for the Period Ending January 31, 2009
- (2) Request Board Acceptance of the Operating Fund Investment Report for the Period Ending January 31, 2009
- (3) Request Board Permit US Bank to Hold In Custody for the Benefit of South Broward Hospital District Securities of its Subsidiary, Firststar Bank

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; 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; 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
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of February 2009 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel
 - (1) Exemptions to the Public Records Act

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.