

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**

MARCH 26, 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

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Regular Meeting Held February 27, 2008 (See Attached)

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

- a. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 3/12/08 (See Attached)
- (1) Request Board Authorization to Conduct Interviews of AIG (VALIC) Retirement, Diversified Investment Advisors and the Principal Financial Group for Purposes of Selecting a Provider of 403(b) and 457(b) Plan Services
 - (2) Request Board Acceptance of the Pension Fund Investment Report for the Period Ending January 31, 2008
 - (3) Request Board Acceptance of the Operating Fund Investment Performance Report for the Period Ending January 31, 2008
 - (4) Request Board Approval of the Refinancing of the Bank of America Bridge Loan with a Tax-Exempt Fixed Rate Bond Issue
 - (5) Request the Board Interview Goldman Sachs, UBS, CitiGroup, JPMorgan, Bank of America, Siebert Branford and Jackson Securities with the Intention to Select One Senior Manager And Two Co-Managers of Which One Co-Manager Could be a Minority-Owned Firm for the Purpose of Underwriting a Tax-Exempt Fixed Rate Bond Issue to Refinance the Bank of America Bridge Loan
- b. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 3/14/08 (See Attached)
- (1) Request Board Approval of the Recommendation of the Following Ranking for the Construction Manager for the Joe DiMaggio Children's Hospital, Cancer Institute and Related Parking Structure Projects:
 1. ANF Group, Inc.
 2. Bovis Lend Lease

- (2) Request Board Approval of Calvin, Giordano & Associates, Inc., Consul-Tech Enterprises, Inc. And Miller Legg to Provide the Memorial Healthcare System With Civil Engineering Services for Multiple Projects and that Contracts be Extended to Each Firm for a Three-Year Period
- c. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 3/17/08 (See Attached)
 - (1) Request Board Approval of Agreement Between S.B.H.D. and Stuart Brown, M.D. and Tatyana Dubrovsky, M.D., On-Call Coverage and Professional Services for Pediatric Neurology

4. **REPORT OF SPECIAL COMMITTEES**

- a. Debt Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 3/19/08 (See Attached)
 - (1) Request Board Ratification of Actions with Respect to the Final Negotiation, Acceptance And Execution of the Bank of America Bridge Loan That Will Refinance the District's Outstanding Series 2003 C and Series 2004 A & B Auction Rate Bonds

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)
 - (2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Regional Hospital and the Allied Health Staff (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)
 - (2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Joe DiMaggio Children's Hospital and the Allied Health Staff (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)
 - (2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Hospital West and the Allied Health Staff (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)
 - (2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Hospital Miramar and the Allied Health Staff (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)
 - (2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Hospital Pembroke and the Allied Health Staff (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, 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.