

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**

APRIL 22, 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 March 25, 2009 (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 4/13/09 (See Attached)
- (1) Request Board Acceptance of the Actuarial Report from Watson Wyatt Worldwide for the Retirement Plan for Employees of the South Broward Hospital District for the 2008/2009 Plan Year, Subject To a Possible Change in the Actuarial Rate of Return to 7.5 Per Cent From 8 Per Cent
 - (2) Request Board Approval of Resolution 325 Designating U. S. Bank, N.A., as Depository and Safekeeping Custodian for the District's Operating Investment Funds
 - (3) Request Board Approval of Resolution 326 Designating U. S. Bank, N.A., as Successor Trustee to Wachovia Bank, N.A., Formerly First Union National Bank for the District's Self-Insurance Workman's Compensation Trust and Separately as Trustee For the District's Malpractice and General Liability Trust
 - (4) Request Board Approval of Resolution 327 Authorizing Frank V. Sacco, as President and Chief Executive Officer and Administrator of the Retirement Plan for the Employees of the South Broward Hospital District, to Grant Certain Authorities to Take Administrative Actions Including Delegating Certain Activities to Matthew J. Muhart, Senior Vice President and Chief Financial Officer; Ray Kendrick, Chief Human Resources Officer; and Michael X. Durr, Director of Finance
 - (5) Request Board Adoption of the Board of Commissioners Policy Statement Requiring the President and Chief Executive Officer to implement an Identity Theft Prevention Program
- b. Home Health Agency Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 4/13/09 (See Attached)
- c. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 4/13/09 (See Attached)
- (1) Request Board Approval of Employment Agreement Between S.B.H.D. and Thoracic Surgery Services, Mark I. Block, M.D.
 - (2) Request Board Approval of Renewal Employment Agreement Between S.B.H.D. and Medical Director, Critical Care, Walter Severyn, M.D.

- (3) Request Board Approval of Renewal Agreement Between S.B.H.D. and Emergency Physician And Medical Administrative Services, InPhyNet, Inc.
 - (4) Request Board Approval of Renewal Agreement Between S.B.H.D. and Obstetrical/Gynecological Care, Sheridan All Women's Healthcare, Inc.
 - (5) Request Board Approval of Renewal Agreement Between S.B.H.D. and Neonatology Services, Sheridan Children's Healthcare Services
- d. Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 4/13/09 (See Attached)
- (1) Request Board Acceptance of Fiscal Year 2010 Audit and Compliance Work Plan
- e. Building Committee; Mr. A. Jones, Chairman
Minutes of Meeting Held 4/15/09 (See Attached)
- (1) Request Board Acceptance of the Lowest Bidder, ANF Group, Inc., In The Amount of \$1,189,314 for the Cyber Knife Project At Memorial Hospital West And Allocate a \$150,000 Contingency Amount To Be Controlled By Memorial Healthcare System, not ANF Group, Inc.
 - (2) Request Board Acceptance Of The Guaranteed Maximum Price From ANF Group, Inc., In The Amount of \$5,963,085 For The Site Utility Work At The Joe DiMaggio Children's Hospital

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)
 - (2) Request Board Approval of Performance Improvement Plan (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)
 - (2) Request Board Approval of Performance Improvement Plan (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)
 - (2) Request Board Approval of Performance Improvement Plan (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 Performance Improvement Plan (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 Performance Improvement Plan (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 March 2009 (See Attached)
 - (2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System For Fiscal Year 2010 (Previously Distributed)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel
 - (1) Request Board Approval of Resolution 328 Closing the Practice of Adult Thoracic Surgery At Memorial Regional Hospital

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.