

**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**

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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, April 22, 2009, at 5:31 p.m.

The following members were present:

Mr. Kevin P. Tynan	Chairman
Mrs. Kathleen Durham	Vice Chairman
Mrs. Sara E. Wolfer	Secretary Treasurer
Mr. Alfredo Avalos	
Ms. Laura Raybin Miller	
Mr. Shane Strum	<i>(telephonically)</i>

The following member was absent:

Mr. Albert C. Jones

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 Mr. Kevin Tynan, Chairman.

**2. APPROVAL OF MINUTES**

**a. Regular Meeting Held March 25, 2009**

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE  
MEETING HELD MARCH 25, 2009**

The motion *carried* unanimously.

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

a. **Finance Committee; Mrs. K. Durham, Chairman**  
**Minutes of Meeting Held 4/13/09**

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held April 13, 2009, a copy of which is on file in the Executive Office.

**(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**

Ms. Denise Miller of Watson Wyatt Worldwide came forward and discussed the Finance Committee's rationale for its recommendation to change the actuarial rate of return to 7.5 Per Cent from 8 Per Cent for the 2008/2009 Plan year, to which both management and Watson Wyatt are in agreement. Ms. Miller reported that based on the assumption that the District continues to fund the Plan based on the contributions that have been determined on the actuarial valuation report, the Plan will remain actuarially sound.

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

**THE BOARD OF COMMISSIONERS ACCEPT 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**

The motion *carried* unanimously.

At the request of Mrs. Durham, Mr. Wheatley came forward to provide a summarization of Resolutions 325, 326, and 327.

**(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**

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

**THE BOARD OF COMMISSIONERS APPROVE RESOLUTION 325 DESIGNATING U.S. BANK, N.A., AS DEPOSITORY AND SAFEKEEPING CUSTODIAN FOR THE DISTRICT'S OPERATING INVESTMENT FUNDS**

The motion *carried* unanimously.

- (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**

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

**THE BOARD OF COMMISSIONERS APPROVE 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**

The motion *carried* unanimously.

- (4) Request Board Approval of Resolution 327 Authorizing Frank V. Sacco, as President and Chief Executive Officer and Administrator of the Retirement Plan for 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**

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

**THE BOARD OF COMMISSIONERS APPROVE RESOLUTION 327 AUTHORIZING FRANK V. SACCO AS PRESIDENT AND CHIEF EXECUTIVE OFFICER AND ADMINISTRATOR OF THE RETIREMENT PLAN FOR 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**

The motion *carried* unanimously.

- (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**

At the request of Mrs. Durham, Mr. Muhart came forward and advised that the Federal government, through the Federal Trade Commission, has ruled that organizations that regularly extend credit must adopt policies and procedures to detect, identify, and mitigate identity theft in connection with covered accounts. The federal government has established Red Flag Rules to aid in the detection of false identity use rather than the theft of information to be used in creating a false identity. As the Healthcare

System already has many processes in place to assure the accurate identity of a patient, this should not present an additional burden.

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

**THE BOARD OF COMMISSIONERS ADOPT THE BOARD OF  
COMMISSIONERS POLICY STATEMENT REQUIRING THE PRESIDENT  
AND CHIEF EXECUTIVE OFFICER TO IMPLEMENT AN IDENTITY  
THEFT PREVENTION PROGRAM**

The motion *carried* unanimously.

Mr. Sacco advised that in May 2009, Memorial Healthcare System would initiate implementation of palm reader technology beginning with Memorial Hospital Miramar, with subsequent implementation throughout all of its facilities. Upon initial patient registration and the presentation of valid identification documents, this technology will read and record the veins in a patient's palm. This will allow for accurate patient identification on subsequent visits and deter/detect those individuals attempting to obtain services using a false identity.

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

**THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE  
MEETING HELD APRIL 13, 2009**

The motion *carried* unanimously.

**b. Home Health Agency Committee; Mrs. S. Wolfer, Chairman**  
**Minutes of Meeting Held 4/13/09**

Mrs. Wolfer reviewed the Minutes of the Home Health Agency Committee meeting held April 13, 2009, a copy of which is on file in the Executive Office.

Mrs. Durham *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE MINUTES OF THE HOME HEALTH  
AGENCY COMMITTEE MEETING HELD APRIL 13, 2009**

The motion *carried* unanimously.

**c. Contracts Committee; Mrs. S. Wolfer, Chairman**  
**Minutes of Meeting Held 4/13/09**

Mrs. Wolfer reviewed the Minutes of the Contracts Committee meeting held April 13, 2009, a copy of which is on file in the Executive Office.

**(1) Request Board Approval of Employment Agreement Between S.B.H.D. and  
Mark I. Block, M.D. for Thoracic Surgery Services**

Mr. Avalos *moved, seconded* by Mrs. Durham, that

**THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT FOR THORACIC SURGERY SERVICES WITH MARK I. BLOCK, M.D.**

Dr. Block came forward, extending thanks to the Board and Mr. Sacco, and expressed his appreciation for having been recruited to the Memorial Healthcare System by Mr. Piriz five years ago. He reflected on a very productive five years, in which the program has advanced to a level of world-class thoracic surgery. He also thanked Mr. Sacco and Mr. Piriz for their vision and support of the program and willingness to work collaboratively to achieve desired goals and growth potential.

Mr. Sacco stated that Dr. Block was an outstanding physician and one of only two pure thoracic surgeons on staff System wide. A considerable effort has been made to recruit a second physician to his practice, as this is the only model deemed to produce significant growth.

The motion *carried* unanimously.

**(2) Request Board Approval of Renewal Employment Agreement Between S.B.H.D. and Walter Severyn, M.D., for Medical Director, Critical Care**

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

**THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL EMPLOYMENT AGREEMENT WITH WALTER SEVERYN, M.D., FOR MEDICAL LEADERSHIP AND MEDICAL ADMINISTRATIVE SERVICES FOR CRITICAL CARE MEDICINE**

Mr. Sacco praised the achievements of Dr. Severyn, specifically noting his success over the past year in stabilizing the Critical Care program and achieving recognition as a top notch program. In addition, he is overseeing the program at Memorial Hospital West which began in January 2009.

Dr. Severyn came forward and expressed his thanks for the opportunity to serve the community and further the betterment of our patients.

The motion *carried* unanimously.

**(3) Request Board Approval of Renewal Agreement Between S.B.H.D. and InPhyNet, Inc., for Emergency Physician and Medical Administrative Services**

Mrs. Durham *moved, seconded* by Mr. Avalos, that

**THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL AGREEMENT WITH INPHYNET SOUTH BROWARD, INC., FOR EMERGENCY PHYSICIAN AND MEDICAL ADMINISTRATIVE SERVICES**

On behalf of Inphynet South Broward, Inc., Frederick Keroff, M.D., District Medical Director of Emergency Services, came forward and expressed his appreciation to Mr. Sacco, Mr. Krayner and all of the administrative teams for their willingness to collaborate System wide with the emergency departments to achieve the success they have experienced over the past years. Dr. Keroff introduced several of the Emergency Department Medical Directors that were in attendance; Deana Soloway, M.D.; Ana Roig-Cantisano, M.D.; Steven Katz, M.D.; and Randy Katz, D.O.

Mr. Sacco commented on Dr. Keroff's outstanding leadership which has been instrumental in achieving the success realized by the System's emergency departments.

The motion *carried* unanimously.

**(4) Request Board Approval of Renewal Agreement Between S.B.H.D. and Sheridan All Women's Healthcare, Inc., for Obstetrical/Gynecological Care**

Mrs. Durham *moved, seconded* by Mr. Avalos, that

**THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL AGREEMENT WITH ALL WOMEN'S HEALTHCARE, INC. (SHERIDAN HEALTHCORP, INC.) FOR OBSTETRICAL/GYNECOLOGICAL ADMINISTRATIVE AND PROFESSIONAL SERVICES**

On behalf of Sheridan Healthcare, Gilbert Drozdow, M.D., Senior Vice President, came forward, also introducing Stephen Channey, M.D., Medical Director for the Memorial OB/GYN Program. Dr. Drozdow commented on the outstanding women's services program that has developed over the years and thanked the Board of Commissioners, Mr. Sacco, and Mr. Piriz for their ongoing support. They look forward to working with the Healthcare System for many years to come.

The motion *carried* unanimously.

**(5) Request Board Approval of Renewal Agreement Between S.B.H.D. and Sheridan Children's Healthcare Services, for Neonatology Services**

Mr. Avalos *moved, seconded* by Mrs. Durham, that

**THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL AGREEMENT WITH SHERIDAN CHILDREN'S HEALTHCARE SERVICES, INC. FOR NEONATOLOGY MEDICAL ADMINISTRATIVE AND PROFESSIONAL SERVICES**

On behalf of Sheridan Healthcare, Richard Auerbach, M.D., Senior V.P. of Children's Services, and Lester McIntyre, M.D., Chief of Neonatology for the System, came forward. Dr. McIntyre reflected on the productive association Sheridan Children's Healthcare has enjoyed with the District, attributing much of the success to the support of the administrative team, along with excellent nursing and ancillary staff. He expressed appreciation for the very timely addition of private NICU beds. Dr. McIntyre introduced two of the Neonatology Medical Directors in attendance; Bruce Schulman, M.D. and Vicki Johnston, M.D.

Dr. Auerbach commented on the phenomenal neonatology program in place, noting the ease of physician recruitment due to the quality of the program. He thanked the Board and Administration for their years of support and expressed appreciation for the new NICU unit.

The motion *carried* unanimously.

Mrs. Durham *moved, seconded* by Mr. Avalos, that

***THE BOARD APPROVE THE MINUTES OF THE CONTRACTS  
COMMITTEE MEETING HELD APRIL 13, 2009***

The motion *carried* unanimously.

***d. Audit and Compliance Committee; Mr. A. Avalos, Chairman***  
***Minutes of Meeting Held 4/13/09***

Mr. Avalos reviewed the Minutes of the Audit and Compliance Committee meeting held April 13, 2009, a copy of which is on file in the Executive Office.

***(1) Request Board Acceptance of Fiscal Year 2010 Audit and Compliance Work Plan***

Mrs. Wolfer *moved, seconded* by Mrs. Durham, that

***THE BOARD ACCEPT THE FISCAL YEAR 2010 AUDIT AND  
COMPLIANCE WORK PLAN***

Mr. Tynan noted he was pleased with the thoroughness of the plan presented by Mr. Resmini at the Committee meeting, and Mrs. Wolfer commented on the excellent follow-up conducted by the Audit and Compliance Department.

The motion *carried* unanimously.

Mrs. Wolfer *moved, seconded* by Mrs. Durham, that

***THE BOARD APPROVE THE MINUTES OF THE AUDIT AND  
COMPLIANCE COMMITTEE MEETING HELD APRIL 13, 2009***

The motion *carried* unanimously.

***e. Building Committee; Mr. A. Jones, Chairman***  
***Minutes of Meeting Held 4/15/09***

Mr. Tynan reviewed the Minutes of the Building Committee meeting held April 15, 2009, a copy of which is on file in the Executive Office.

- (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.***

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

***THE BOARD OF COMMISSIONERS ACCEPT 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.***

Mr. Al Fernandez, Jr., President of ANF Group, Inc., thanked the Board for this opportunity. He noted that their extremely competitive bid submission was due to ANF's current presence on site at Memorial Hospital West.

The motion ***carried***, with the abstention of Mrs. Durham.

- (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***

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

***THE BOARD OF COMMISSIONERS ACCEPT 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***

Mr. Al Fernandez, Jr. again thanked the Board for its confidence in ANF and introduced several members of ANF's leadership team; Al Gil, Sr. V.P. and Director of Construction, John Kuncher, Sr. V.P. of Operations and Project Superintendent, Ivette Carcus, Sr. Project Manager, and Nelson Fernandez, Sr. V.P. of ANF Group.

The motion ***carried***, with the abstention of Mrs. Durham.

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

***THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE MEETING HELD APRIL 15, 2009***

The motion ***carried*** unanimously.

4. **REPORT OF SPECIAL COMMITTEES**

None

5. **ANNOUNCEMENTS**

None

**CORRESPONDENCE**

None

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.**

Dr. Macaluso presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 14, 2009, a copy of which is on file in the Executive Office. He drew the Board's attention to the transfer of Dr. Moscowitz and Dr. Schoenbaum to the Honorary Staff.

Mrs. Wolfer ***moved, seconded*** by Mrs. Durham, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT MEMORIAL REGIONAL HOSPITAL**

The motion ***carried*** unanimously.

**(2) Request Board Approval of Performance Improvement Plan**

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM  
PERFORMANCE IMPROVEMENT PLAN**

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 April 15, 2009, as well as Addendum 7.b.(3) relative to routine credentialing activities, copies of which are on file in the Executive Office.

Mrs. Durham *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT JOE DIMAGGIO CHILDREN'S HOSPITAL, AS WELL AS  
ADDENDUM 7.b.(3)**

The motion *carried* unanimously.

**(2) Request Board Approval of Performance Improvement Plan**

Mr. Strum *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM  
PERFORMANCE IMPROVEMENT PLAN**

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 April 14, 2009, a copy of which is on file in the Executive Office.

Mrs. Wolfer *moved, seconded* by Mrs. Durham, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT MEMORIAL HOSPITAL WEST**

The motion *carried* unanimously.

**(2) Request Board Approval of Performance Improvement Plan**

Mr. Avalos *moved, seconded* by Mrs. Durham, that

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM  
PERFORMANCE IMPROVEMENT PLAN**

The motion *carried* unanimously.

**d. Report from Chief of Staff, Memorial Hospital Miramar; B. Shatkin, M.D.**

**(1) Executive Committee Report Re Recommendations for Appointments,  
Advancements, etc.**

Dr. Shatkin thanked everyone for their support over the last four years. He then presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 15, 2009.

Mrs. Wolfer *moved, seconded* by Mrs. Durham, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT MEMORIAL HOSPITAL MIRAMAR**

The motion *carried* unanimously.

**(2) Request Board Approval of Performance Improvement Plan**

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM  
PERFORMANCE IMPROVEMENT PLAN**

The motion *carried* unanimously.

**e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, M.D.**

**(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.**

On behalf of Dr. Snow, Dr. Bolton presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 15, 2009, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Mrs. Durham, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT MEMORIAL HOSPITAL PEMBROKE**

The motion *carried* unanimously.

**(2) Request Board Approval of Performance Improvement Plan**

Mr. Avalos *moved, seconded* by Mrs. Durham, that

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM  
PERFORMANCE IMPROVEMENT PLAN**

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 March 2009**

Mr. Muhart reviewed the Financial Report for the month of March 2009, a copy of which is on file in the Executive Office.

Mrs. Durham *moved, seconded* by Mrs. Wolfer, that

**THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF MARCH 2009**

The motion *carried* unanimously.

**(2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2010**

Mr. Muhart provided a recap of the FY 2010 Operating Budget, outlining the assumptions used in its calculation, including reductions in Medicaid and Low Income Pool reimbursement, property tax revenue, and investment interest income. In addition, the continued erosion of payer mix from insured to self pay represents a significant loss of revenue. The Net Revenue Budget equates to \$1.359 billion, with a bottom line of \$61 million. A continued focus on expense management must be maintained, without impacting quality patient care.

Mr. Muhart went on to discuss the FY 2010 Capital Budget, totaling \$114.1 million. It was noted that many of the projects are already underway or will begin next year and tail into future fiscal years. It is anticipated that FY 2011 will begin with a Capital Budget of approximately \$142 million.

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

**THE BOARD APPROVE THE OPERATING AND CAPITAL BUDGETS FOR MEMORIAL HEALTHCARE SYSTEM FOR FISCAL YEAR 2010**

The motion *carried* unanimously.

**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**

Mr. Barber advised that Resolution 328 closes the practice of adult thoracic surgery at Memorial Regional Hospital to those physicians who are presently credentialed to perform this service, namely thoracic and cardiac surgeons. The resolution is limited to Memorial Regional Hospital and Memorial Regional Hospital South, and reserves the right for future changes.

It was noted that this action was presented to the Medical Executive Committee at Memorial Regional Hospital, with no objections.

Mrs. Durham ***moved, seconded*** by Mrs. Wolfer, that

***THE BOARD APPROVE RESOLUTION 328 CLOSING THE PRACTICE  
OF ADULT THORACIC SURGERY AT MEMORIAL REGIONAL  
HOSPITAL***

The motion ***carried*** unanimously.

**8. NEW BUSINESS**

None to report.

**9. COMMISSIONERS' COMMENTS**

Mrs. Durham thanked Mr. Hetlage for his recent assistance in obtaining services at Memorial Hospital West and commended Mr. Zaren on the opening of the Women's Imaging Center at Memorial Regional Hospital South.

Mrs. Wolfer encouraged everyone's participation in "Daniella's Journey by the Sea," a 5K run/walk fundraising event to be held on Sunday, April 26<sup>th</sup>, to benefit the Joe DiMaggio Children's Hospital. Donations can also be made online at [www.daniellasjourney.org](http://www.daniellasjourney.org).

**10. ADJOURNMENT**

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 6:40 p.m.

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

**BY:** \_\_\_\_\_

***Kevin P. Tynan, Chairman***

**ATTEST:** \_\_\_\_\_

***Sara E. Wolfer, Secretary Treasurer***