

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**

APRIL 23, 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 March 26, 2008 (See Attached)

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

- a. Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 4/11/08 (See Attached)

(1) Request Board Acceptance of Fiscal Year 2009 Audit and Compliance Work Plan

(2) Request Board Acceptance of the Ernst & Young Fiscal Year 2008 Audit Engagement

- b. Home Health Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 4/14/08 (See Attached)

- c. Community Relations Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 4/14/08 (See Attached)

- d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 4/16/08 (See Attached)

(1) Request Board Acceptance of the Actuarial Report from Watson Wyatt Worldwide for the South Broward Hospital District Retirement Plan for the 2007/2008 Plan Year

(2) Request Board Selection of UBS as the Lead Banking Role for the District's 2008 Bond Issue with Sixty Per Cent (60%) of the Issue with a Takedown of \$2.50 Per Bond; Thirty Per Cent (30%) of the Issue to Bank of America; and Ten Per Cent (10%) of the Issue to Siebert Brandford Shank

(3) Request Board Approval of Selling the Series 2008 Bonds Utilizing a Florida Retail Order Priority And Net Designated Order Priority Where the Institutional Investor Must Designate at Least Two Firms and No One Firm Could Receive More than Sixty Per Cent (60%) of the Order

(4) Request Board Approval of the Establishment of a Bond Finance Committee to Take All Steps Necessary to Sell the Series 2008 Bonds Based Upon Parameters Described in the Board Resolution Presented by the District's Bond Counsel

- (5) Request Board Authorization of Management to Negotiate a Sole Provider Contract for the District's 403(b) and 457(b) Plans with Principal Financial Group and if Unsuccessful, Negotiate with Diversified Investment Advisors

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 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)
 - (3) Request Board Approval of the recommendation of the Medical Executive Staff of Memorial Hospital Miramar for the formation of a Department of Pediatrics (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 March, 2008 (See Attached)
 - (2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2009 (Previously Distributed)
- 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.