

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 25, 2007 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 28, 2007 (Attached)

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

- a. Audit and Compliance Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held April 11, 2007 (Attached)
- (1) Request Board Acceptance of Fiscal Year 2008 Audit and Compliance Work Plan
 - (2) Request Board Acceptance of Ernst & Young Fiscal Year 2007 Audit Engagement
- b. Contracts Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held April 11, 2007 (Attached)
- (1) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Sandra X. Franco, M.D., for Hematology/Oncology
 - (2) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Alejandra Perez, M.D., for Hematology/Oncology
 - (3) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Phyllis Neimark, M.D., for Breast Oncology Surgery
 - (4) Request Board Approval of Employment Agreement Between S.B.H.D. and Satoshi Furukawa, M.D., for Chief of Cardiac Surgery Program
 - (5) Request Board Approval of Employment Agreement Between S.B.H.D. and Alexander Poisik, M.D., Neurosurgeon
 - (6) Request Board Approval of Medical Director Employment Agreement Between S.B.H.D. and Alan Novick, M.D., for Comprehensive Rehabilitation Services
 - (7) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Esperanza Vargas-Posada, M.D., Pediatric Physiatrist
 - (8) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and Juan Carlos Rondon, M.D., P.A. and Marlenny Feliz Cruz, M.D., Internal Medicine

- c. Planning Committee; Ms. S. Wolfer, Chairman
Minutes of Meeting Held April 16, 2007 (Attached)
 - (1) Request Board Approval to Proceed with the Purchase and Installation of New Mobile GE HDI MRI Unit at Memorial Hospital Pembroke
 - (2) Request Board Approval to Authorize Staff to Proceed and Obtain a Guaranteed Maximum Price (GMP) for the Development and Construction of a Data Center on the Douglas Road Campus
- d. Home Health Committee; Ms. S. Wolfer, Chairman
Minutes of Meeting Held April 16, 2007 (Attached)
- e. Personnel Committee; Ms. L. Raybin Miller, Chairman
Minutes of Meeting Held April 17, 2007 (Attached)
 - (1) Request Board Approval of the "Thank You" Bonus in Fiscal Year 2007
 - (2) Request Board Approval of the \$9.25 Minimum Wage for Employees of the Memorial Healthcare System
- f. Building Committee; Mr. A. Jones, Chairman
Minutes of Meeting Held April 18, 2007 (Attached)
 - (1) Request Board Approval of ACAI Associates, Inc., Gresham Smith and Partners, Perkins & Will, Inc., Saltz Michelson Architects, and Sousa Architecture, Inc., as Recommended by the Ad Hoc Selection Committee, and Contracts to be Extended to Each Firm to Provide the Memorial Healthcare System with Architectural Services Over the Next Three Year Period for Multiple Projects
 - (2) Request Board Approval of ANF Group, Inc., Gerrits Construction, Inc., James Hartley Contractor, Inc., Link Construction Group, Inc., D. Stephenson Construction, Inc., and Thornton Construction Company, Inc., as Recommended by the Ad Hoc Selection Committee, and Contracts to be Extended to Each Firm to Provide the Memorial Healthcare System with Construction Services Over the Next Three Years for Multiple Projects Under \$2,000,000

4. REPORT OF SPECIAL COMMITTEES**5. ANNOUNCEMENTS****CORRESPONDENCE****6. UNFINISHED BUSINESS****7. BOARD REGULAR BUSINESS**

- a. Report from Chief of Staff, Memorial Regional Hospital; G. Zorman, 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; R. Auerbach, 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. Ancona, 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; M. Rech, D. O.
 - (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, Chief Financial Officer
 - (1) Report for the Month of March (See Attached)
 - (2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2008 (Previously Distributed)
- h. Legal Counsel; Mr. G. Barber, General Counsel

8. NEW BUSINESS

Joe DiMaggio Children's Hospital Video

9. COMMISSIONERS' COMMENTS

10. ADJOURNMENT

WORKSHOP SESSION

No Business.

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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.