

**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

A Combined Regular Meeting/Liaison Conference Advisory Committee/and Workshop Session of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at Memorial Regional Hospital, in Perry Auditorium, on April 25, 2007, at 5:35 P.M.

The following members were present:

Mr. Kevin C. Tynan	Vice-Chairman
Mrs. Kathleen Durham	Secretary-Treasurer
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	
Mr. Carlos J. Reyes	
Mrs. Sara E. Wolfer	

The following member was absent:

Mr. Shane Strum	Chairman
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A registration sheet listing all attendees is attached to the Minutes on file in the Executive Office.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Mr. Kevin Tynan, Vice-Chairman. As is customary, the Vice-Chair invited public participation in the meeting and announced that anyone wishing to address the Board would be recognized.

2. APPROVAL OF MINUTES

a. Regular Meeting Held March 28, 2007

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD MARCH 28, 2007**

The motion *carried* unanimously.

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 4/11/07

Mr. Tynan reviewed the Minutes of the Audit and Compliance Committee meeting held April 11, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Acceptance of Fiscal Year 2008 Audit and Compliance Work Plan

Mr. Reyes *moved, seconded* by Mr. Jones, that

THE BOARD ACCEPT THE FISCAL YEAR 2008 AUDIT AND COMPLIANCE WORK PLAN

Mr. Tynan stated he was pleased with the Committee's thoroughness and foresight in development of the Audit and Compliance Work Plan. Mr. Reyes also commended the methodologies and follow up utilized in the audit process.

It was noted that audits resulting in significant recommendations are re-conducted within a specified time frame and brought back to the Audit and Compliance Committee for review and demonstration of improvement.

The motion *carried* unanimously.

(2) Request Board Acceptance of Ernst & Young Fiscal Year 2007 Audit Engagement

Mr. Jones *moved, seconded* by Mr. Reyes, that

THE BOARD ACCEPT THE ERNST & YOUNG FISCAL YEAR 2007 AUDIT ENGAGEMENT

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE AUDIT AND COMPLIANCE COMMITTEE MEETING HELD APRIL 11, 2007

The motion *carried* unanimously.

b. Contracts Committee, Mr. K. Tynan, Chairman
Minutes of Meeting Held 4/11/07

Mr. Tynan reviewed the Minutes of the Contracts Committee meeting held April 11, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Sandra X. Franco, M.D. for Hematology/Oncology

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

**THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL
EMPLOYMENT AGREEMENT WITH SANDRA X. FRANCO, M.D. FOR
HEMATOLOGY/ONCOLOGY SERVICES**

(2) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Alejandra Perez, M.D. for Hematology/Oncology

Mr. Reyes *moved, seconded* by Mr. Jones, that

**THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL
EMPLOYMENT AGREEMENT WITH ALEJANDRA PEREZ, M.D. FOR
HEMATOLOGY/ONCOLOGY SERVICES**

The Vice-Chair recognized Drs. Franco and Perez who thanked the Board and System for its support and assistance over the past three years, allowing the Breast Cancer Center to become the number one provider of breast cancer services in the State of Florida.

Mrs. Durham personally commended Drs. Franco and Perez for their professionalism and compassion and expressed appreciation on behalf of all women for development of such an outstanding program in our community.

Mr. Reyes also commended the program, as well as the efforts of Mrs. Miller and Mrs. Durham for bringing this healthcare issue to the forefront.

Both of the above motions *carried* unanimously.

(3) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Phyllis Neimark, M.D. for Breast Oncology Surgery

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

**THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL
EMPLOYMENT AGREEMENT WITH PHYLLIS NEIMARK, M.D. FOR
BREAST ONCOLOGY SURGICAL SERVICES**

The Vice-Chair recognized Dr. Neimark who thanked the Board and System for its support of the program and for the opportunity to work with such an outstanding team of physicians.

The motion *carried* unanimously.

(4) Request Board Approval of Employment Agreement Between S.B.H.D. and Satoshi Furukawa, M.D. for Chief of Cardiac Surgery Program

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT WITH SATOSHI FURUKAWA, M.D. AS THE CHIEF OF THE CARDIAC SURGERY PROGRAM

Dr. Zorman, as Chief of the Search Committee, reviewed the recruitment and selection process and the attributes being sought for the Chief of Cardiac Surgery Program position. He further outlined Dr. Furukawa's outstanding credentials and how they will enhance the Cardiac Surgery program.

The motion *carried* unanimously.

(5) Request Board Approval of Employment Agreement Between S.B.H.D. and Alexander Poisik, M.D., Neurosurgeon

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT WITH ALEXANDER POISIK, M.D., NEUROSURGICAL SERVICES

The Vice-Chair recognized Dr. Poisik who stated he is looking forward to working with the members of the Neurosurgical team. Dr. Zorman commented on Dr. Poisik's excellent credentials and thanked the Board for his contract approval.

The motion *carried* unanimously.

(6) Request Board Approval of Medical Director Employment Agreement Between S.B.H.D. and Alan Novick, M.D. for Comprehensive Rehabilitation Services

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT WITH ALAN K. NOVICK, M.D. FOR SERVICES AS THE MEDICAL DIRECTOR OF COMPREHENSIVE REHABILITATION SERVICES

The motion *carried* unanimously.

(7) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Esperanza Vargas-Posada, M.D., Pediatric Psychiatrist

Mr. Reyes *moved, seconded* by Mrs. Miller, that

THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL EMPLOYMENT AGREEMENT WITH ESPERANZA VARGAS-POSADA, M.D. FOR PEDIATRIC PSYCHIATRIST PHYSICIAN AND MEDICAL ADMINISTRATIVE SERVICES

The Vice-Chair recognized Dr. Vargas-Posada who noted that she was pleased to be working with the System. She elaborated on the scope of her services and thanked Administration, and specifically Ms. Beauchesne, for development of the program.

The motion *carried* unanimously.

(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

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

THE BOARD OF COMMISSIONERS APPROVE THE PHYSICIAN RECRUITMENT AGREEMENT WITH JUAN CARLOS RONDON, M.D., P.A. AND MARLENNY FELIZ CRUZ, M.D. FOR INTERNAL MEDICINE SERVICES

The motion *carried* unanimously.

Mr. Reyes *moved, seconded* by Mr. Jones, that

THE BOARD APPROVE THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD APRIL 11, 2007

The motion *carried* unanimously.

c. Planning Committee, Mrs. S. Wolfer, Chairman
Minutes of Meeting Held 4/16/07

Mrs. Wolfer reviewed the Minutes of the Planning Committee meeting held April 16, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Approval to Proceed with the Purchase and Installation of New Mobile GE HDI MRI Unit at Memorial Hospital Pembroke

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

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT APPROVE AND AUTHORIZE STAFF TO PROCEED WITH THE PURCHASE AND INSTALLATION OF THE NEW MOBILE GE HDI MRI UNIT AT MEMORIAL HOSPITAL PEMBROKE

Given the nature of the hospital, it was determined that purchase of the MRI unit and staffing with System personnel presented the most cost effective option. Ownership of the unit will allow Memorial Hospital Pembroke to offer more hours to its patients and also provide the flexibility to move the unit to another location, should a future need arise. Purchase of the GE HDI MRI is included in the Fiscal Year 2008 budget.

The motion *carried* unanimously.

(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

Mr. Jones *moved, seconded* by Mr. Reyes, that

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT APPROVE THE PROJECT IN CONCEPT AND 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

Mr. Blanton presented a site plan of the Douglas Road campus reflecting the proposed Data Center in the south portion, as well as the energy plant planned to supplement the existing UCC energy plant. Construction of the Data Center was deemed to be the most favorable option to provide the necessary space, central location and protection required for the anticipated growth of the MHS computer system.

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD APRIL 16, 2007

The motion *carried* unanimously.

d. Home Health Committee, Mrs. S. Wolfer, Chairman
Minutes of Meeting Held 4/16/07

Mrs. Wolfer reviewed the Minutes of the Home Health Committee meeting held April 16, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

Mr. Jones *moved, seconded* by Mr. Reyes, that

**THE BOARD APPROVE THE MINUTES OF THE HOME HEALTH
COMMITTEE MEETING HELD APRIL 16, 2007**

The motion *carried* unanimously.

e. Personnel Committee, Mrs. L. Raybin Miller, Chairman
Minutes of Meeting Held 4/17/07

Mrs. Raybin Miller reviewed the Minutes of the Personnel Committee Meeting held on April 17, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Approval of the "Thank You" Bonus in Fiscal Year 2007

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

**THE BOARD OF COMMISSIONERS APPROVE THE "THANK YOU"
BONUS IN FISCAL YEAR 2007**

This performance-based "thank you" bonus will affect approximately 10,000 employees at a cost of \$6,900,000.

Mr. Tynan disclosed that his wife, as an employee of the Memorial Healthcare System, will be a bonus recipient; however, this is an across-the-board action and does not represent a conflict of interest.

The motion *carried* unanimously.

**(2) Request Board Approval of the \$9.25 Minimum Wage for Employees of Memorial
Healthcare System**

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

**THE BOARD OF COMMISSIONERS APPROVE THE \$9.25 MINIMUM
WAGE FOR EMPLOYEES OF THE MEMORIAL HEALTHCARE SYSTEM**

This minimum wage increase from the current \$9.00 to \$9.25 will affect approximately 300 employees and is included in the Fiscal Year 2008 budget.

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE PERSONNEL
COMMITTEE MEETING HELD APRIL 17, 2007**

The motion *carried* unanimously.

f. Building Committee, Mr. A. Jones, Chairman
Minutes of Meeting Held 4/18/07

Mr. Jones reviewed the Minutes of the Building Committee Meeting held on April 18, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request 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

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

**THE BOARD OF COMMISSIONERS APPROVE THE ABOVE FIVE (5)
FIRMS, AS RECOMMENDED BY THE AD HOC SELECTION
COMMITTEE, AND CONTRACTS BE EXTENDED TO EACH FIRM TO
PROVIDE THE MEMORIAL HEALTHCARE SYSTEM WITH
ARCHITECTURAL SERVICES OVER THE NEXT THREE YEAR PERIOD
FOR MULTIPLE PROJECTS**

The Vice-Chair recognized Mr. Charles Michelson of Saltz Michelson Architects who came forward and thanked the District for its support and confidence over the years.

The motion *carried* unanimously.

(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

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

**THE BOARD OF COMMISSIONERS APPROVE THE ABOVE SIX (6)
FIRMS, AS RECOMMENDED BY THE AD HOC SELECTION
COMMITTEE, AND CONTRACTS BE EXTENDED TO EACH FIRM TO
PROVIDE THE MEMORIAL HEALTHCARE SYSTEM WITH
CONSTRUCTION SERVICES OVER THE NEXT THREE YEARS FOR
MULTIPLE PROJECTS UP TO \$2,000,000**

The following individuals were recognized by the Vice-Chair and separately came forward to thank the Board for the opportunity to work with the System:

Mr. Al Fernandez, ANF Group, Inc.
Mr. Dave Gerrits, Gerrits Construction, Inc.
Ms. Jennifer Enos, Link Construction Group, Inc.
Mr. James Hartley, James Hartley Contractor, Inc.
Mr. Tim Talbert, D. Stephenson Construction, Inc.
Mr. Alejandro Arocena and Mr. Joseph Company, Thornton Construction Co., Inc.

Mr. Tynan thanked the representatives of each firm for attending the meeting.

The motion *carried* unanimously.

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

***THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE
MEETING HELD APRIL 18, 2007***

The motion *carried* unanimously.

4. REPORT OF SPECIAL COMMITTEES

None

5. ANNOUNCEMENTS

Mr. Sacco introduced Mr. Aurelio Fernandez as the new Administrator/CEO of Memorial Hospital Miramar and commented on his vast experience in healthcare. Mr. Fernandez comes to the System, most recently, from Florida Medical Center, where he served as Chief Executive Officer.

Mr. Sacco also thanked and commended Dr. Zorman, Mr. Piriz and the staff of Memorial Regional Hospital for the excellent care he received during his recent hospitalization.

CORRESPONDENCE

None

6. UNFINISHED BUSINESS

None

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.

Dr. Zorman presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 17, 2007, a copy of which is attached to the Minutes on file in the Executive Office, noting that his name was included for reappointment.

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

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

The motion ***carried*** unanimously.

(2) Request Board Approval of Performance Improvement Plan

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

THE BOARD APPROVE THE PERFORMANCE IMPROVEMENT PLAN

The motion ***carried*** unanimously.

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.

Dr. Auerbach presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 11, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

**THE BOARD APPROVE THE RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT JOE DIMAGGIO CHILDREN'S HOSPITAL AS PRESENTED**

The motion ***carried*** unanimously.

(2) Request Board Approval of Performance Improvement Plan

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

THE BOARD APPROVE THE PERFORMANCE IMPROVEMENT PLAN

The motion *carried* unanimously.

c. Report from Chief of Staff, Memorial Hospital West; D. Ancona, M.D.

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

Dr. Ancona presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 17, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

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

The motion *carried* unanimously.

(2) Request Board Approval of Performance Improvement Plan

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

THE BOARD APPROVE THE 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 stated that it was an honor to serve with Drs. Zorman and Rech, whose terms as Chief would be ending this month.

Dr. Shatkin presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 17, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

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

The motion *carried* unanimously.

(2) Request Board Approval of Performance Improvement Plan

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

THE BOARD APPROVE THE PERFORMANCE IMPROVEMENT PLAN

The motion *carried* unanimously.

e. Report from Chief of Staff, Memorial Hospital Pembroke; M. Rech, D.O.

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

Dr. Rech presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 17, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

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

The motion *carried* unanimously.

(2) Request Board Approval of Performance Improvement Plan

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

THE BOARD APPROVE THE PERFORMANCE IMPROVEMENT PLAN

The motion *carried* unanimously.

f. Administrative Staff

No report

g. Financial Reports; Mr. M. Muhart, Senior Vice- President and Chief Financial Officer

(1) Reports for the Month of March 2007

Mr. Muhart reviewed the Financial Reports for the Month of March 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF MARCH 2007

The motion ***carried*** unanimously.

(2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2008

Mr. Tynan noted that the Board had been fully briefed on the Operating and Capital Budgets for Fiscal Year 2008 at the recent Board Workshop meeting.

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

THE BOARD APPROVE THE OPERATING AND CAPITAL BUDGETS FOR MEMORIAL HEALTHCARE SYSTEM FOR FISCAL YEAR 2008

The motion ***carried*** unanimously.

h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

No report

8. NEW BUSINESS

The Board viewed a brief video regarding Joe DiMaggio Children's Hospital featuring personal testimonials.

9. COMMISSIONERS' COMMENTS

Mr. Reyes commented on two recent personal experiences with the Joe DiMaggio Children's Hospital and commended the exceptional performance of the staff and physicians. Mr. Sacco also commended Ms. Beauchesne for her recruitment of world-class physicians for the Children's Hospital.

Mr. Reyes also thanked the staff of Memorial Hospital Miramar for the excellent care his wife received during a recent hospitalization.

Mr. Tynan was proud to note that the same quality of care is delivered to each and every individual presenting at any of the Memorial Healthcare System facilities, regardless of who they are.

ADJOURNMENT

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 7:25 p.m.

WORKSHOP SESSION

No business.

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

BY:

Kevin Tynan, Vice-Chairman

ATTEST:

Kathleen Durham, Secretary-Treasurer