

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 27, 2011

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 23, 2011 (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 4/18/11 (See Attached)
- (1) Request Board Acceptance of Fiscal Year 2012 Audit and Compliance Work Plan
- b. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 4/18/11 (See Attached)
- (1) Request Board Approval of Employment Agreement Between S.B.H.D. and Luis E. Raez, M.D., Thoracic Medical Oncology Physician Services
- c. Home Health Agency Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 4/18/11 (See Attached)
- d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 4/18/11 (See Attached)
- (1) Request Board Approval to Amend the Pension Plan Investment Policy
- (2) Request Board Approval to Engage Walter Scott for the Global Growth Mandate and Dodge & Cox and Tweedy Browne for the Global Value Mandate
- (3) Request Board Acceptance of the Actuarial Report from Towers Watson for the Retirement Plan of Employees of the South Broward Hospital District for the 2010/2011 Plan Year
- e. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 4/20/11 (See Attached)
- (1) Request Board Acceptance of the Lowest Bidder for the Neuro Interventional Room Project At Memorial Regional Hospital

- (2) Request Board Acceptance of the Lowest Bidder for the Special Care Clinic Project at Memorial Regional Hospital South
- (3) Request Board Acceptance of the Lowest Bidder for the CT Scan Project at Memorial Hospital Pembroke
- (4) Request Board Approval of Civil Engineering Firms for Multiple Projects for a Three-Year Period

4. **REPORT OF SPECIAL COMMITTEES**

5. **ANNOUNCEMENTS**

CORRESPONDENCE

6. **UNFINISHED BUSINESS**

7. **BOARD REGULAR BUSINESS**

- a. Report from Chief of Staff, Memorial Regional Hospital; L. Shulruff, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Infection Control 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 Infection Control 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 Infection Control Plan (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Miramar; H. Pombo, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Infection Control Plan (See Attached)
- e. Report from Chief of Staff, Memorial Hospital Pembroke; E. Bolton, D.O.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Infection Control 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 2011 (See Attached)
 - (2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2012 (Previously Distributed)
- h. Legal Counsel; Ms. K. R. Stratos, Senior Vice President and General Counsel
 - (1) Report of Public Records Request Denials, As Required by State Law (See Attached)

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.