

**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 28, 2010**

**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**

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. Regular Meeting Held March 24, 2010 (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 4/19/10 (See Attached)

1. Request Board Acceptance of Fiscal Year 2011 Audit and Compliance Work Plan

- b. Contracts Committee; Mr. A. Avalos, Chairman  
Minutes of Meeting Held 4/19/10 (See Attached)

1. Request Board Approval of Employment Agreements Between S.B.H.D. and Michael Greenhawt, M.D., Robert Hirsch, M.D., Frederick N. Wittlin, M.D. and Manuel A. Martinez-Rio, M.D. – Hematology/Oncology Services
2. Request Board Approval of Employment Agreement Between S.B.H.D. and Francisco Tarrazzi, M.D., Thoracic Surgery Services
3. Request Board Approval of Employment Agreement Between S.B.H.D. and Linda Sternau, M.D., Neurosurgery Services
4. Request Board Approval of Employment Agreement Between S.B.H.D. and Maricer Escalon, M.D., Breast Oncology Services

- c. Home Health Agency Committee; Ms. S. Wolfer, Chairman  
Minutes of Meeting Held 4/19/10 (See Attached)

- d. Building Committee; Mr. K. Tynan, Chairman  
Minutes of Meeting Held 4/21/10 (See Attached)

1. Request Board Acceptance of the Guaranteed Maximum Price from ANF Group, Inc., in the Amount of \$4,097,806 for the Joe DiMaggio Children's Hospital Roadway Improvements/Green Belt Project

**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 Performance Improvement Plan (See Attached)
  - (3) Request Board Approval of Amendments to the Medical Staff Bylaws (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 Performance Improvement Plan (See Attached)
  - (3) Request Board Approval of Amendments to the Medical Staff Bylaws (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 Performance Improvement Plan (See Attached)
  - (3) Request Board Approval of Amendment to the Medical Staff Bylaws (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 Performance Improvement Plan (See Attached)
  - (3) Request Board Approval of Amendment to the Medical Staff Bylaws (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 Performance Improvement Plan (See Attached)
  - (3) Request Board Approval of Amendment to the Medical Staff Bylaws (See Attached)
- f. Administrative Staff

- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
  - (1) Report for the Month of March 2010 (See Attached)
  - (2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System For Fiscal Year 2011 (Previously Distributed)
- h. Legal Counsel; Mr. G. Barber, 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.**