

**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**

A Regular Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at Memorial Regional Hospital, in Perry Auditorium, April 28, 2010, at 5:35 p.m.

The following members were present:

Mrs. Kathleen Durham	Chairman
Mrs. Sara E. Wolfer	Vice Chairman
Mr. Alfredo Avalos	Secretary Treasurer
Mr. Albert C. Jones	
Mr. Kevin P. Tynan	

The following member was absent:

Ms. Laura Raybin Miller

A registration sheet listing all attendees is on file in the Executive Office.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Mrs. Durham, Chairman.

2. APPROVAL OF MINUTES

a. Regular Meeting Held March 24, 2010

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
REGULAR MEETING HELD MARCH 24, 2010**

The motion *carried* unanimously.

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**

Mr. Avalos reviewed the Minutes of the Audit and Compliance Committee meeting held April 19, 2010, a copy of which is on file in the Executive Office.

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

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

THE BOARD ACCEPT THE FISCAL YEAR 2011 AUDIT AND COMPLIANCE WORK PLAN

Mrs. Wolfer commented on the outstanding performance of the Audit and Compliance Department, as reflected in the FY 2011 Audit and Compliance Work Plan.

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE AUDIT AND COMPLIANCE COMMITTEE MEETING HELD APRIL 19, 2010

The motion *carried* unanimously.

b. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 4/19/10

Mr. Avalos reviewed the Minutes of the Contracts Committee meeting held April 19, 2010, a copy of which is on file in the Executive Office.

(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

Mr. Piriz provided an overview of the employment agreements with Drs. Greenhawt, Hirsch, Wittlin, and Martinez-Rio for the provision of hematology/oncology physician services.

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

THE BOARD APPROVE THE EMPLOYMENT AGREEMENT WITH MICHAEL GREENHAWT, M.D. FOR HEMATOLOGY/ONCOLOGY PHYSICIAN SERVICES; THE EMPLOYMENT AGREEMENT WITH ROBERT HIRSCH, M.D. FOR HEMATOLOGY/ONCOLOGY PHYSICIAN SERVICES; THE EMPLOYMENT AGREEMENT WITH FREDERICK N. WITTLIN, M.D. FOR HEMATOLOGY/ONCOLOGY PHYSICIAN SERVICES; AND THE EMPLOYMENT AGREEMENT WITH MANUEL A. MARTINEZ-RIO, M.D. FOR HEMATOLOGY/ ONCOLOGY PHYSICIAN SERVICES

Mr. Sacco noted that this premier group represents the largest private practice group of oncologists within the System. The group will maintain three distinct offices; one at Memorial Regional Hospital, one at Memorial Hospital West, and one in Aventura. Dr. Greenhawt will be the leader of the community based component and the group will totally integrate within the Comprehensive Cancer Institute (CCI).

Drs. Greenhawt, Hirsch, Wittlin, and Martinez-Rio each thanked the Board for this opportunity. They expressed pride in becoming part of Memorial Healthcare System and look forward to ongoing growth as they continue to provide excellent patient care to the community.

Atif Hussein, M.D., Medical Director of the Cancer Institute, thanked the Board for approval of the physician employment agreements, thus expanding the group of physicians available to the community, while offering the same standard of care. He noted there will be a total of eighteen medical oncologists in the Cancer Institute.

The motion **carried** unanimously.

(2) Request Board Approval of Employment Agreement Between S.B.H.D. and Francisco Tarrazzi, M.D., Thoracic Surgery Services

Mr. Piriz provided an overview of the employment agreement with Francisco Tarrazzi, M.D., for provision of thoracic surgical physician services.

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

THE BOARD APPROVE THE EMPLOYMENT AGREEMENT WITH FRANCISCO TARRAZZI, M.D., FOR THORACIC SURGICAL PHYSICIAN SERVICES

Mark Block, M.D., Chief of the Division of Thoracic Surgery, thanked the Board and expressed his enthusiasm regarding the addition of Dr. Tarrazzi to the Memorial community. He reflected on Dr. Tarrazzi's outstanding credentials and was appreciative of the opportunity to expand the provision of thoracic surgical services throughout the System.

The motion **carried** unanimously.

(3) Request Board Approval of Employment Agreement Between S.B.H.D. and Linda Sternau, M.D., Neurosurgery Services

Mr. Piriz provided an overview of the employment agreement with Linda Sternau, M.D. for neurosurgery physician services.

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

**THE BOARD APPROVE THE EMPLOYMENT AGREEMENT WITH
LINDA STERNAU, M.D. FOR NEUROSURGERY PHYSICIAN
SERVICES**

Greg Zorman, M.D., Chief of the Division of Neurosurgery, thanked the Board for approval of Dr. Sternau's contract and administration for its vision and confidence in the Neurosciences Department. He reflected on his lengthy association with Dr. Sternau and her excellent credentials.

Dr. Sternau stated it was an honor to join such an outstanding organization. She praised the first-class caliber of the Neuroscience Division and looks forward to working with the team.

The motion *carried* unanimously.

**(4) Request Board Approval of Employment Agreement Between S.B.H.D. and
Maricer Escalon, M.D., Breast Oncology Services**

Mr. Piriz provided an overview of the employment agreement with Maricer Escalon, M.D., for the provision of breast oncology physician services.

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

**THE BOARD APPROVE THE EMPLOYMENT AGREEMENT WITH
MARICER ESCALON, M.D. FOR BREAST ONCOLOGY
PHYSICIAN SERVICES**

Alejandra Perez, M.D., Director of the Breast Cancer Centers, thanked the Board for approval of Dr. Escalon's contract. She commented on Dr. Escalon's excellent training, stating she was a perfect fit for the Breast Cancer team. Dr. Perez reflected on the significant growth of the Breast Cancer Program over the last five years, noting that the two centers are caring for nearly 5,000 women in the community, and she thanked the Board and administration for its support of the Program.

Dr. Escalon thanked the Board for the opportunity, as well as those she met throughout the interview and hiring process, and expressed her excitement in joining such an outstanding breast oncology group.

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE CONTRACTS
COMMITTEE MEETING HELD APRIL 19, 2010**

The motion *carried* unanimously.

c. Home Health Agency Committee; Ms. S. Wolfer, Chairman
Minutes of the Meeting Held 4/19/10

Mrs. Wolfer presented the Minutes of the Home Health Agency Committee meeting held April 19, 2010, for approval, a copy of which is on file in the Executive Office. She discussed the significant decline in the Agency's patient levels, particularly noted for the period September through December 2009, and outlined the initiatives undertaken by management to increase patient volumes.

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

**THE BOARD APPROVE THE MINUTES OF THE HOME HEALTH
AGENCY COMMITTEE MEETING HELD APRIL 19, 2010**

The motion ***carried*** unanimously.

d. Building Committee; Mr. K. Tynan, Chairman
Minutes of the Meeting Held 4/21/10

Mr. Tynan reviewed the Minutes of the Building Committee meeting held April 21, 2010, a copy of which is on file in the Executive Office.

**(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**

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

**THE BOARD ACCEPT 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**

Mr. Al Fernandez, President of ANF Group, Inc., thanked the Board for the additional confidence it has placed in his firm. He affirmed ANF understands the importance of the project and how the project schedule integrates with that of the Children's Hospital expansion project. ANF is prepared to complete both projects ahead of schedule.

He also commented on an incident that occurred at the Central Energy Plant Project at Memorial Hospital West relative to damaged electrical switch gear equipment. The subcontractor responsible for the incident will assume full financial responsibility for the necessary repairs, as confirmed by their insurance carrier.

The motion ***carried*** unanimously.

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

***THE BOARD APPROVE THE MINUTES OF THE BUILDING
COMMITTEE MEETING HELD APRIL 21, 2010***

The motion ***carried*** unanimously.

4. REPORT OF SPECIAL COMMITTEES

None

5. ANNOUNCEMENTS

None

CORRESPONDENCE

None

6. UNFINISHED BUSINESS

None

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.***

Dr. Shulruff presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 20, 2010, a copy of which is on file in the Executive Office.

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

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

The motion ***carried*** unanimously.

(2) Request Board Approval of Performance Improvement Plan

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

***THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
PERFORMANCE IMPROVEMENT PLAN***

The motion ***carried*** unanimously.

(3) Request Board Approval of Amendments to the Medical Staff Bylaws

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

**THE BOARD APPROVE THE AMENDMENTS TO THE MEDICAL
STAFF BYLAWS**

The motion *carried* unanimously.

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.**

Dr. Long presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 12, 2010, a copy of which is on file in the Executive Office.

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

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

The motion *carried* unanimously.

(2) Request Board Approval of Performance Improvement Plan

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
PERFORMANCE IMPROVEMENT PLAN**

The motion *carried* unanimously.

(3) Request Board Approval of Amendments to the Medical Staff Bylaws

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

**THE BOARD APPROVE THE AMENDMENTS TO THE MEDICAL
STAFF BYLAWS**

The motion *carried* unanimously.

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

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

On behalf of Dr. Weiss, Dr. Marks presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 12, 2010, a copy of which is 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 WEST**

The motion ***carried*** unanimously.

(2) Request Board Approval of Performance Improvement Plan

Mr. Tynan ***moved, seconded*** by Mr. Avalos, that

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
PERFORMANCE IMPROVEMENT PLAN**

The motion ***carried*** unanimously.

(3) Request Board Approval of Amendment to the Medical Staff Bylaws

Mr. Tynan ***moved, seconded*** by Mr. Avalos, that

**THE BOARD APPROVE THE AMENDMENT TO THE MEDICAL
STAFF BYLAWS**

The motion ***carried*** unanimously.

d. Report from Chief of Staff, Memorial Hospital Miramar; H. Pombo, M.D.

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

Dr. Pombo presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 12, 2010, a copy of which is on file in the Executive Office.

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

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

The motion *carried* unanimously.

(2) Request Board Approval of Performance Improvement Plan

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
PERFORMANCE IMPROVEMENT PLAN**

The motion *carried* unanimously.

(3) Request Board Approval of Amendment to the Medical Staff Bylaws

Mr. Avalos *moved, seconded* by Mr. Tynan, that

**THE BOARD APPROVE THE AMENDMENT TO THE MEDICAL
STAFF BYLAWS**

The motion *carried* unanimously.

e. Report from Chief of Staff, Memorial Hospital Pembroke; E. Bolton, D.O.

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

Dr. Bolton presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 12, 2010, a copy of which is on file in the Executive Office.

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

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

The motion *carried* unanimously.

(2) Request Board Approval of Performance Improvement Plan

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
PERFORMANCE IMPROVEMENT PLAN**

The motion *carried* unanimously.

(3) Request Board Approval of Amendment to the Medical Staff Bylaws

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

**THE BOARD APPROVE THE AMENDMENT TO THE MEDICAL
STAFF BYLAWS**

The motion *carried* unanimously.

f. Administrative Staff

No report.

g. Financial Report: Mr. M. Muhart, Senior Vice President and Chief Financial Officer

(1) Financial Report for the Month of March 2010

Mr. Muhart reviewed the Financial Report for the month of March 2010, a copy of which is on file in the Executive Office.

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

**THE BOARD APPROVE THE FINANCIAL REPORT FOR THE
MONTH OF MARCH 2010**

The motion *carried* unanimously.

(2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2011

Mr. Muhart provided a recap of the Fiscal Year 2011 Operating and Capital budgets. As previously discussed at the April 14th Board Budget Workshop, Mr. Sacco provided an update regarding anticipated Low Income Pool and Medicaid funding cuts impacting next year's budgets.

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

***THE BOARD APPROVE THE OPERATING AND CAPITAL
BUDGETS FOR MEMORIAL HEALTHCARE SYSTEM FOR FISCAL
YEAR 2011***

The motion *carried* unanimously.

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

(1) Report of Public Records Request Denials, as Required by State Law

Mr. Barber reviewed the memorandum of April 20, 2010, relative to Denied Public Records Requests – 1st Quarter 2010. This quarter represents the first time the District has reported exemptions to the public records law. The three denials were based on the Trade Secrets exemption under Florida Statute 395.3035 and claimed by three technology firms that are contracted with the District.

8. NEW BUSINESS

None to report.

9. COMMISSIONERS' COMMENTS

Mrs. Wolfer thanked all those that participated in and contributed to Daniella's Journey by the Sea.

10. ADJOURNMENT

There being no further business to come before the Board, Mrs. Durham declared the meeting adjourned at 6:35 p.m.

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

***BY: _____
Kathleen Durham, Chairman***

***ATTEST: _____
Alfredo Avalos, Secretary Treasurer***