

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**

May 23, 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. PRESENTATION OF RESOLUTIONS TO FORMER CHIEFS OF THE MEDICAL
STAFF**

- a. Request Board Approval of Resolution Honoring Greg Zorman, M.D., Former Chief of the Medical Staff at Memorial Regional Hospital (See Attached)
- b. Request Board Approval of Resolution Honoring Melvyn Rech, D.O., Former Chief of the Medical Staff of Memorial Hospital Pembroke (See Attached)

3. APPROVAL OF MINUTES

- a. Regular Meeting Held April 25, 2007 (Attached)

**4. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING
COMMITTEES**

- a. Planning Committee; Ms. S. Wolfer, Chairman
Minutes of Meeting Held May 11, 2007 (Attached)
 - (1) Request Board Approval of the Purchase And Installation of the GE QS Perinatal Information System.
 - (2) Request Board Approval of the Purchase and Installation of the Lumedx CardioStar Cardiovascular Information System for Adults and HeartLab Cardiovascular Information System for Pediatrics.
- b. Senior Services Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held May 14, 2007 (Attached)
- c. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held May 14, 2007 (Attached)
- d. Contracts Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held May 16, 2007 (Attached)
 - (1) Request Board Approval of the Fourth Amendment to Lease Between S.B.H.D. and Hospital Realty, LLC, to Extend Lease of Memorial Hospital Pembroke to June 30, 2025.

5. REPORT OF SPECIAL COMMITTEES

6. ANNOUNCEMENTS

CORRESPONDENCE

7. UNFINISHED BUSINESS

8. BOARD REGULAR BUSINESS

- a. Report from Chief of Staff, Memorial Regional Hospital; T. Macaluso, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Infection Control Plan (See Attached)
 - (3) Request Board Approval Ratification of Changes in Medical Staff Leadership (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 Infection Control 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 Infection Control 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 Infection Control Plan (See Attached)

- e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Infection Control Plan (See Attached)
 - (3) Request Board Approval Ratification of Changes in Medical Staff Leadership (See Attached)

- f. Administrative Staff
 - (1) Quarterly Statistical Report for Period Ending 4/30/07; Mr. F. Sacco, President and Chief Executive Officer (See Attached)
 - g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
No report.
 - h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel
 - (1) Medical Staff Malpractice Insurance Update (See Attached)
- 9. NEW BUSINESS**
- Foster McGaw Prize for Excellence in Community Service Video
- 10. COMMISSIONERS' COMMENTS**
- 11. 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.