

**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

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 May 23, 2007, at 5:37 p.m.

The following members were present:

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

The following member was absent:

Mr. Shane Strum	Chairman
Ms. Laura Raybin Miller	

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. 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*

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

**THE BOARD APPROVE THE RESOLUTION HONORING
GREG ZORMAN, M.D., FORMER CHIEF OF THE MEDICAL
STAFF AT MEMORIAL REGIONAL HOSPITAL**

At the request of the Vice Chair, Mr. G. Barber read the resolution honoring Greg Zorman, M.D.

Each Commissioner expressed their appreciation and thanks to Dr. Zorman for his outstanding qualities as a physician, dedication to putting patients first, and contributions as Chief of Staff at Memorial Regional Hospital. The Vice Chair invited Dr. Zorman to come forward for a photograph with the Board members.

The Vice Chair recognized Dr. Zorman, who commented on his tenure as Chief. He also commended the character and tireless efforts of the Board and Administration on behalf of the community, as well as the outstanding quality of Memorial Regional Hospital. Dr. Zorman thanked the Board and stated it had been a privilege to serve as Chief of Staff.

The motion **carried** unanimously.

b. Request Board Approval of Resolution Honoring Melvyn Rech, D.O., former Chief of the Medical Staff at Memorial Hospital Pembroke

At the request of the Vice Chair, Mr. G. Barber read the resolution honoring Melvyn Rech, D.O.

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

**THE BOARD APPROVE THE RESOLUTION HONORING
MELVYN RECH, D.O., FORMER CHIEF OF THE MEDICAL
STAFF AT MEMORIAL HOSPITAL PEMBROKE**

Each of the Board members thanked Dr. Rech for his outstanding leadership and service as Chief of Staff and commended his enthusiastic advocacy for Memorial Hospital Pembroke.

The motion **carried** unanimously.

The Vice Chair invited Dr. Rech to come forward for a photograph with the Board members.

The Vice Chair recognized Dr. Rech, who commented on his tenure as Chief, expressed his thanks for the opportunity to serve on the Board, and stated it was an honor to serve as Chief of Staff.

3. APPROVAL OF MINUTES

a. Regular Meeting Held April 25, 2007

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD APRIL 25, 2007**

The motion **carried** unanimously.

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

a. Planning Committee, Mrs. S. Wolfer, Chairman
Minutes of Meeting Held 5/11/07

Mrs. Wolfer reviewed the Minutes of the Planning Committee meeting held May 11, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Approval of the Purchase and Installation of the GE QS Perinatal Information System

At the request of Mrs. Wolfer, Mr. Blanton came forward to present an overview of the GE QS Perinatal Information System. Unlike the current system, this purchase would provide a standardized, integrated perinatal information system among Memorial Regional Hospital, Memorial Hospital West, and Memorial Hospital Miramar, affording remote access to physicians of all patient records, regardless of hospital location.

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

**THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD
HOSPITAL DISTRICT APPROVE THIS PROJECT AND AUTHORIZE
STAFF TO PROCEED WITH THE PURCHASE AND INSTALLATION OF
THE GE QS PERINATAL INFORMATION SYSTEM**

The motion *carried* unanimously.

(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

At the request of Mrs. Wolfer, Mr. Blanton provided an overview of both the Lumedx and HeartLab Cardiovascular information systems. Collaboration among adult and pediatric cardiologists and respective department leaders was initiated due to an increased need for standardization, as well as ICAEL certification required by the State of Florida by January 2009 relative to ultrasound images. The proposed adult and pediatric systems provide the following three components: the ability to view and manipulate moving images; production of standardized notes; and standardization of data, translating into better outcomes and statistical results necessary for reporting and certification requirements. The HeartLab system is specifically for pediatric cardiology images, as well as report production. The larger Lumedx adult system will contain all images and serve as the long-term repository.

It was noted that the Perinatal Information System and both Cardiovascular Information Systems were included in the 2008 Capital Budget.

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

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT APPROVE THIS PROJECT AND AUTHORIZE STAFF TO PROCEED WITH THE PURCHASE AND INSTALLATION OF THE LUMEDX CARDIOSTAR CARDIOVASCULAR INFORMATION SYSTEM FOR ADULTS AND HEARTLAB CARDIOVASCULAR INFORMATION SYSTEM FOR PEDIATRICS

It was noted the Lumedx cardiovascular system would initially support Memorial Regional Hospital, Memorial Regional Hospital South, and Memorial Hospital West, with the ability to expand to other facilities in the future. Reports from the system will be sent to Carecast.

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD MAY 11, 2007

The motion *carried* unanimously.

b. Senior Services Committee, Mrs. K. Durham, Chairman
Minutes of Meeting Held 5/14/07

Mrs. Durham reviewed the Minutes of the Senior Services Committee meeting held May 14, 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 MINUTES OF THE SENIOR SERVICES COMMITTEE MEETING HELD MAY 14, 2007

The motion *carried* unanimously.

c. Finance Committee, Mrs. K. Durham, Chairman
Minutes of Meeting Held 5/14/07

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held May 14, 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 MINUTES OF THE FINANCE COMMITTEE MEETING HELD MAY 14, 2007

The motion *carried* unanimously.

d. Contracts Committee, Mr. K. Tynan, Chairman
Minutes of Meeting Held 5/16/07

Mr. Tynan reviewed the Minutes of the Contracts Committee meeting held May 16, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(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

At Mr. Tynan's request, Mr. Muhart come forward to present an overview of the negotiations with Sky Development relative to the lease extension of Memorial Hospital Pembroke and summarized the lease revisions embodied in the Fourth Amendment, extending the lease through June 30, 2025.

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

**THE BOARD OF COMMISSIONERS APPROVE THE FOURTH
AMENDMENT TO LEASE WITH HOSPITAL REALTY, LLC, EXTENDING
THE LEASE OF MEMORIAL HOSPITAL PEMBROKE TO JUNE 30, 2025**

It was noted that lease negotiations were initiated to achieve present value savings and to gain more certainty, thus aiding in physician recruitment and investment decisions. Code upgrades (electrical, HVAC) for Memorial Hospital Pembroke are planned, with some currently underway, as well as possible future hurricane hardening. Capital investments will be driven by business and volume generated by the hospital.

Mr. Muhart noted an inconsequential change had been made to the draft Fourth Amendment presented to the Board for approval, consisting of the deletion of the first sentence in Paragraphs 12 and 13, which referenced a paragraph that no longer exists. Mr. Tynan acknowledged Mr. Muhart had brought this change to his attention prior to the Board meeting.

The motion *carried* unanimously.

The Vice Chair recognized Mr. Gavin Sussman, Chief Operating Officer of Sky Development. He thanked Mr. Muhart for his hard work in negotiating a contract acceptable to both Sky Development and Memorial Healthcare System.

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

**THE BOARD APPROVE THE MINUTES OF THE CONTRACTS
COMMITTEE MEETING HELD MAY 16, 2007**

The motion *carried* unanimously.

5. REPORT OF SPECIAL COMMITTEES

None

6. **ANNOUNCEMENTS**

None

CORRESPONDENCE

None

7. **UNFINISHED BUSINESS**

None

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.

Dr. Macaluso presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated May 15, 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 MEMORIAL REGIONAL HOSPITAL AS PRESENTED.**

The motion *carried* unanimously.

(2) Request Board Approval of Infection Control Plan

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

THE BOARD APPROVE THE INFECTION CONTROL PLAN

The motion *carried* unanimously.

(3) Request Board Approval of Ratification of Changes in Medical Staff Leadership

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

**THE BOARD APPROVE THE RATIFICATION OF CHANGES IN
MEDICAL STAFF LEADERSHIP**

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 May 9, 2007, a copy of which is attached to the Minutes on file in the Executive Office, noting the retirement of Antonio Vasquez, M.D., who will be honored for 30+ years of service.

Mr. Jones ***moved, seconded*** by Mr. Reyes, 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 Infection Control Plan

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

THE BOARD APPROVE THE INFECTION CONTROL PLAN

The motion ***carried*** unanimously.

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

Dr. Ancona announced that Memorial Hospital West has achieved Magnet status for Nursing and commended the tireless and enthusiastic efforts of Ms. Sue Bradford and members of the nursing team. The Board joined Dr. Ancona in congratulating and applauding this extraordinary achievement.

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

Dr. Ancona presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated May 15, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

Mrs. Durham ***moved, seconded*** by Mr. Reyes, 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 Infection Control Plan

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

THE BOARD APPROVE THE INFECTION CONTROL 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 presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated May 15, 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 RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT MEMORIAL HOSPITAL MIRAMAR AS PRESENTED**

The motion *carried* unanimously.

(2) Request Board Approval of Infection Control Plan

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

THE BOARD APPROVE THE INFECTION CONTROL PLAN

The motion *carried* unanimously.

e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, M.D.

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

Dr. Snow presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated May 15, 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 RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT MEMORIAL HOSPITAL PEMBROKE AS PRESENTED**

The motion *carried* unanimously.

(2) Request Board Approval of Infection Control Plan

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

THE BOARD APPROVE THE INFECTION CONTROL PLAN

The motion *carried* unanimously.

(3) Request Board Approval of Ratification of Changes in Medical Staff Leadership

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

**THE BOARD APPROVE THE RATIFICATION OF CHANGES IN
MEDICAL STAFF LEADERSHIP**

The motion *carried* unanimously.

f. Administrative Staff

(1) Quarterly Statistical Report for Period Ending 4/30/07; Mr. F. Sacco, President and Chief Executive Officer

Mr. Sacco presented the Quarterly Statistical Report for Period Ending 4/30/07, a copy of which is attached to the Minutes on file in the Executive Office.

The Board approved of the new graphical format of the report; however, requested graphs be reconfigured to visually represent the statistical disparities more appropriately.

g. Financial Reports; 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

Mr. Barber reviewed the memorandum dated May 3, 2007, reflecting the history to date of uninsured medical staff since November 2002, a copy of which is attached to the Minutes on file in the Executive Office.

As of May 1, 2007, 14% of the medical staff, or 231 physicians, was uninsured. This represents a 1.1% increase from the previous six-month reporting period. As indicated by the specialty report, Internal Medicine and OB/GYN physicians represent the majority of uninsured medical staff.

Mr. Barber noted that even though losses have diminished and more insurance carriers have entered the Florida market, this has not carried over into lower medical malpractice insurance rates.

In addition, Mr. Barber provided an overview of legal action being taken against Merrill Lynch. Several institutions have filed suit against Merrill Lynch for possible failures on their part, including inappropriate money management advice and failure to disclose under the Investment Act of 1940. Upon investigation, it was recommended that the System pursue legal action. A contingency fee arrangement has been negotiated with outside counsel, who is in the process of preparing a claim on behalf of the System relative to the Pension Fund and possibly the Operating Fund investment. The extent of damages has not yet been determined. Mr. Barber will continue to keep the Board apprised of this action.

Mr. Barber further reminded Board members that their annual Statement of Financial Disclosure is due for submission by July 2, 2007, and offered his assistance relative to questions and form completion.

9. NEW BUSINESS

Mr. Sacco commented on his recent trip to Washington, D.C., accompanied by Mr. Jones, Mr. Benz, and Mr. Sampier, to receive the coveted Foster G. McGaw Prize presented to Memorial Healthcare System by the American Hospital Association, Cardinal Foundation and the Baxter Foundation for community service excellence.

Mr. Jones also noted highlights of the AHA conference and expressed his pleasure in being invited to participate in a live, interactive panel discussion, along with Mr. Benz, allowing them the opportunity to answer audience questions and share information relative to achievement of community service excellence.

The Board viewed a brief video highlighting Memorial Healthcare System, which was shown at the American Hospital Association Foster G. McGaw Prize awards ceremony.

10. COMMISSIONERS' COMMENTS

Mr. Jones noted his upcoming hospitalization at Memorial Regional Hospital South on May 30, 2007.

Mr. Reyes commented on the Board's ongoing commitment to focus on efforts to reach out to those in the community that are disproportionately impacted in terms of healthcare and address those shortcomings.

Mr. Tynan expressed his appreciation and congratulations to the Grants Team for the significant amount of grant funding that has been approved for Memorial Healthcare System.

ADJOURNMENT

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 7:20 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