

**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**

**MAY 25, 2011**

**5:30 P. M.**

**MEMORIAL HOSPITAL WEST  
CENTER FOR EDUCATION AND TRAINING (THIRD FLOOR)  
703 NORTH FLAMINGO ROAD  
PEMBROKE PINES, FLORIDA**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

**A G E N D A**

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**1. CALL TO ORDER**

**2. PRESENTATIONS**

a. Tour de Broward Presentations:

- (1) Sheriff A. Lamberti, Chief J. Bukata, Sergeant L McElhaney, BSO
- (2) Chief K. Dunn, Miramar Police Department
- (3) Division Chief B. Huff, Miramar Fire Rescue
- (4) A. Fernandez, President, ANF Group, Inc.

b. Request Board Approval of Resolution Honoring Larry Shulruff, M.D., Former Chief of the Medical Staff at Memorial Regional Hospital (See Attached)

c. Request Board Approval of Resolution Honoring Julie Long, M.D., Former Chief of the Medical Staff at Joe DiMaggio Children's Hospital (See Attached)

d. Request Board Approval of Resolution Honoring David Weiss, M.D., Former Chief of the Medical Staff at Memorial Hospital West (See Attached)

e. Request Board Approval of Resolution Honoring Gary Barber, Former Senior Vice President and General Counsel of Memorial Healthcare System (See Attached)

**3. APPROVAL OF MINUTES**

a. Regular Meeting Held April 27, 2011 (See Attached)

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

a. Planning Committee; Ms. S. E. Wolfer, Chairman  
Minutes of Meeting Held 5/10/11 (See Attached)

- (1) Request Board Approval to Engage Deloitte and Ropes and Gray to Assist the Board of Commissioners of the South Broward Hospital District and Memorial Healthcare System in Developing a Strategic Plan Using Funds Which Have Been Included in the Fiscal Year 2012 Budget
- b. Senior Services Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 5/16/11 (See Attached)
- c. Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 5/16/11 (See Attached)
- (1) Request Board Approval to Engage Lighthouse Partners for the Long/Short Equity Mandate for the District's Pension Plan
- d. Building Committee; Mr. A. C. Jones, Chairman  
Minutes of Meeting Held 5/17/11 (See Attached)
- (1) Request Board Acceptance of the Lowest Bidder for the Operating Room Air Handler at Memorial Regional Hospital South

**5. REPORT OF SPECIAL COMMITTEES**

**6. ANNOUNCEMENTS**

**CORRESPONDENCE**

**7. UNFINISHED BUSINESS**

**8. BOARD REGULAR BUSINESS**

- a. Report from Chief of Staff, Memorial Regional Hospital; S. Steinlauf, 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 Ratification of Changes in Medical Staff Leadership (See Attached)
- b. Report from Chief of Staff, Joe DiMaggio Children's Hospital; M. Jofe, 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 Ratification of Changes in Medical Staff Leadership (See Attached)
- c. Report from Chief of Staff, Memorial Hospital West; J. Cooper, 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 Ratification of Changes in Medical Staff Leadership (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 Ratification of Changes in Medical Staff Leadership (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 Ratification of Changes in Medical Staff Leadership (See Attached)
- f. Administrative Staff
  - (1) Quarterly Statistical Report for Period Ending April 30, 2011; Mr. F. V. 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; Ms. K. R. Stratos, Senior Vice President and General Counsel
  - (1) Medical Staff Malpractice Insurance Update (See Attached)

**9. NEW BUSINESS**

- a. Memorial Foundation and Joe DiMaggio Children's Hospital Foundation Report for Fiscal Year Ending 2011; Ms. L. R. Miller (See Attached)

**10. COMMISSIONERS' COMMENTS**

**11. 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.**