

**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 26, 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 April 28, 2010 (See Attached)

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

- a. Contracts Committee; Mr. A. Avalos, Chairman  
Minutes of Meeting Held 5/17/10 (See Attached)

(1) Request Board Approval of Agreement Between S.B.H.D. and Florida Atlantic University Board of Trustees for Medical Student Clinical Education

(2) Request Board Approval of Affiliation Agreement Between S.B.H.D. and Florida International University Board of Trustees

- b. Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 5/18/10 (See Attached)

(1) Request Board Approval to Extend the Banking Services Contract with Wells Fargo Bank for the First One-Year Renewal Period Beginning May 1, 2011 and extending through April 30, 2012

(2) Request Board Acceptance of the Actuarial Report from Towers Watson for the Retirement Plan for Employees of the South Broward Hospital District for the 2009/2010 Plan Year

- c. Senior Services Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 5/18/10 (See Attached)

- d. Government Relations Committee; Mr. K. Tynan, Chairman  
Minutes of Meeting Held 5/20/10 (See Attached)

**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 Infection Control Plan (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 Infection Control Plan (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 Infection Control Plan (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 Infection Control Plan (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 Infection Control Plan (See Attached)
- f. Administrative Staff
  - (1) Quarterly Statistical Report for Period Ending April 30, 2010; 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; Mr. G. Barber, Senior Vice President and General Counsel
  - (1) Medical Staff Malpractice Insurance Update (See Attached)

## **8. NEW BUSINESS**

- a. Memorial Foundation and Joe DiMaggio Children's Hospital Foundation Report for Fiscal Year Ending 2010; Ms. L. R. Miller (See Attached)

## **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.

