

**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**

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, May 26, 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
Ms. Laura Raybin Miller	

The following members were absent:

Mr. Albert C. Jones
Mr. Kevin P. Tynan

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 April 28, 2010

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
REGULAR MEETING HELD APRIL 28, 2010**

The motion *carried* unanimously.

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**

Mr. Sacco provided an overview of the two contracts reflected in the Minutes of the Contracts Committee meeting held May 17, 2010, a copy of which is on file in the Executive Office.

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

Mr. Sacco advised that the agreement with Florida Atlantic University provides for a medical student rotation through Memorial Regional Hospital (including Memorial Regional Hospital South under its license) and Joe DiMaggio Children's Hospital, with the principal services of rotation being pediatrics, obstetrics and gynecology, family medicine, behavioral medicine, and palliative care. There are no financial provisions for either party contained in the agreement.

Mr. Avalos *moved, seconded* by Ms. Miller, that

THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT BETWEEN FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES AND SOUTH BROWARD HOSPITAL DISTRICT D/B/A MEMORIAL HEALTHCARE SYSTEM REGARDING MEDICAL STUDENT CLINICAL EDUCATION

Dr. Michael Friedland, Dean and V.P. for Medical Programs at Florida Atlantic University, thanked the Board for this opportunity and expressed his enthusiasm regarding the relationship with Memorial Healthcare System and the possibility of further expansion to other areas. He looks forward to working closely with the System to produce an outstanding educational experience for FAU's medical students, as well as that of the medical staff and patients.

Commissioners Wolfer and Miller commended the System's affiliation with FAU.

Dr. Long stated that she and the pediatricians at Joe DiMaggio Children's Hospital are very excited about the agreement with FAU. Dr. Shulruff also expressed enthusiasm regarding the agreement, as well as the possibility of future residency programs.

The motion *carried* unanimously.

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

Mr. Sacco advised that the affiliation agreement with Florida International University provides for acceptance of a specified number of qualified medical students for a 24 week clerkship with Memorial Healthcare System, including all hospitals and all specialties over time. No financial provisions for either party are contained in the agreement.

Mr. Avalos *moved, seconded* by Ms. Miller, that

**THE BOARD OF COMMISSIONERS APPROVE THE BASIC
AFFILIATION AGREEMENT BETWEEN SOUTH BROWARD
HOSPITAL DISTRICT AND FLORIDA INTERNATIONAL
UNIVERSITY BOARD OF TRUSTEES 2010**

Dr. Fernando Valverde, Associate Dean of Florida International University's College of Medicine, expressed his enthusiasm and gratitude, as well as that of Dr. John Rock, Founding Dean, for the opportunity to affiliate with Memorial Healthcare System (MHS). He acknowledged MHS as a center of excellence and is pleased to have FIU's medical students educated in such an environment.

The motion *carried* unanimously.

Ms. Miller *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE MINUTES OF THE CONTRACTS
COMMITTEE MEETING HELD MAY 17, 2010**

The motion *carried* unanimously.

b. Finance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 5/18/10

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held May 18, 2010, a copy of which is on file in the Executive Office.

**(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**

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

**THE BOARD OF COMMISSIONERS APPROVE EXTENDING 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**

Mr. Sacco discussed the implications associated with a revenue cycle transition and the rationale for extending the banking services contract with Wells Fargo Bank for the first, one-year renewal period.

The motion *carried* unanimously.

At the request of Mrs. Durham, Mr. Wheatley came forward to provide an overview of the Finance Committee's discussion regarding investment policy clarification sought by Wellington Management Company as the District's Pension Fund fixed income manager.

(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

Ms. Denise Miller of Towers Watson provided an overview of the actuarial report for the Retirement Plan for Employees of the South Broward Hospital District for the 2009/2010 Plan year. She stated the Plan is actuarially sound as long as the District continues to fund the Plan as it has historically.

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

THE BOARD OF COMMISSIONERS ACCEPT THE ACTUARIAL REPORT FROM TOWERS WATSON FOR THE RETIREMENT PLAN FOR EMPLOYEES OF THE SOUTH BROWARD HOSPITAL DISTRICT FOR THE 2009/2010 PLAN YEAR

The motion ***carried*** unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD MAY 18, 2010

The motion ***carried*** unanimously.

c. Senior Services Committee; Mrs. K. Durham, Chairman
Minutes of the Meeting Held 5/18/10

Mrs. Durham presented the Minutes of the Senior Services Committee meeting held May 18, 2010, for approval, a copy of which is on file in the Executive Office.

Mrs. Wolfer ***moved, seconded*** by Ms. Miller, that

THE BOARD APPROVE THE MINUTES OF THE SENIOR SERVICES COMMITTEE MEETING HELD MAY 18, 2010

The motion ***carried*** unanimously.

d. Government Relations Committee; Mr. K. Tynan, Chairman
Minutes of the Meeting Held 5/20/10

Mr. Benz reviewed the Minutes of the Government Relations Committee meeting held May 20, 2010, a copy of which is on file in the Executive Office. He presented a summary of the 2010 state legislative session and an overview of the 2010 federal appropriation requests.

Among the items of significance at the state level was an \$8.9 million decrease in Medicaid funding. Mr. Benz also noted that in the coming year, the District will pursue exemption from taxes assessed on indigent care days in a nursing home. The District is taxed \$17 per indigent care day in a nursing home, but collects no revenue for these patients.

On the federal level, the District is actively fighting for the 6-month extension of FMAP (Federal Medical Assistance Percentage), as well as inclusion of inpatients in the 340B Discount Drug Program. Special appropriations are being sought for the Severe Traumatic Brain Injury Research Project, Breast Services Expansion Initiative, Joe DiMaggio Children's Hospital Expansion Project, and Memorial Hospital Miramar Expansion Project.

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

***THE BOARD APPROVE THE MINUTES OF THE GOVERNMENT
RELATIONS COMMITTEE MEETING HELD MAY 20, 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 May 19, 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 REGIONAL HOSPITAL**

The motion *carried* unanimously.

(2) Request Board Approval of Infection Control Plan

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
INFECTION CONTROL PLAN**

Mrs. Wolfer commended the scope and inclusiveness of the Infection Control Plan.

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 May 20, 2010, a copy of which is on file in the Executive Office.

Mr. Avalos *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 Infection Control Plan

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
INFECTION CONTROL PLAN**

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.

Dr. Weiss presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated May 19, 2010, a copy of which is on file in the Executive Office.

Mr. Avalos ***moved, seconded*** by Mrs. Wolfer, 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 Infection Control Plan

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
INFECTION CONTROL PLAN**

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.

On behalf of Dr. Pombo, Dr. Freling presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated May 19, 2010, a copy of which is on file in the Executive Office.

Mr. Avalos ***moved, seconded*** by Mrs. Wolfer, 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 Infection Control Plan

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
INFECTION CONTROL PLAN**

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 May 19, 2010, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Mrs. Wolfer, 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 Infection Control Plan

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
INFECTION CONTROL PLAN**

The motion *carried* unanimously.

f. Administrative Staff

**(1) Quarterly Statistical Report for Period Ending April 30, 2010;
Mr. F.V. Sacco, President and Chief Executive Officer**

Mr. Sacco reviewed the Quarterly Statistical Report for the Period Ending April 30, 2010, a copy of which is on file in the Executive Office.

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

Mr. Barber reviewed the Medical Staff malpractice insurance update memorandum dated May 6, 2010, a copy of which is attached to the Minutes on file in the Executive Office.

It was noted that a total of 283 physicians were uninsured as of May 2010, representing 16% of the medical staff.

Mr. Barber recommended to the Commissioners that review of medical staff malpractice insurance be conducted on an annual basis, due to the minimal percentage of change reflected every six months. The Board was in agreement; therefore, going forward, the medical staff malpractice insurance update will be presented annually to the Board.

8. NEW BUSINESS

a. Memorial Foundation and Joe DiMaggio Children's Hospital Foundation Report for Fiscal Year Ending 2010; Ms. L. Miller

Ms. Miller reviewed the Memorial Foundation and Joe DiMaggio Children's Hospital Foundation Report for the Fiscal Year Ending 2010, a copy of which is on file in the Executive Office.

Ms. Miller commended Mr. Janser and his staff for doing an incredible job despite last year's challenging economic environment. She noted the Foundations continue to meet their commitments and expand their relationships within the community. Ms. Miller remarked on the success of the Foundations' fundraising events, advising that FY 2010 produced the largest number of gifts and most donors than any year in the Foundations' history.

The Foundations' Board has increased its membership to 35, making it the largest to date. Ms. Miller noted that Mr. Brian Schwartz has completed his term as Chairman and commended his many contributions. Dr. Gary Birken will return as Chairman for the new fiscal year.

Monthly community luncheons hosted by Mr. Sacco continue to attract new Board members and donors and are directly attributable to donations of more than \$2 million over the last three years.

The fundraising goal for fiscal year 2011 is \$8 million, of which \$4.2 million is sought for the Capital Campaign.

Based on the enthusiasm generated by the Foundations in FY 2010 and the increased amount of interest already directed toward the Foundations this fiscal year, Mr. Janser expressed optimism in their ability to produce even greater fundraising results in FY 2011. He thanked the Board for their support and participation in Foundations' events.

9. COMMISSIONERS' COMMENTS

Mrs. Wolfer thanked Mr. Blanton and staff for the excellent tour of the Data Center on Douglas Road.

The group was reminded of the Joe DiMaggio Children's Hospital "topping off" ceremony and luncheon being held on May 27th.

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