

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 27, 2009

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 Thomas H. Macaluso, M.D., Former Chief of the Medical Staff at Memorial Regional Hospital (See Attached)
- b. Request Board Approval of Resolution Honoring Blane T. Shatkin, M.D., Former Chief of the Medical Staff at Memorial Hospital Miramar (See Attached)
- c. Request Board Approval of Resolution Honoring Jeffrey P. Snow, M.D., Former Chief of the Medical Staff at Memorial Hospital Pembroke (See Attached)

3. APPROVAL OF MINUTES

- a. Regular Meeting Held April 22, 2009 (See Attached)

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

- a. Senior Services Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 5/18/09 (See Attached)
- b. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 5/18/09 (See Attached)
 - (1) Request Board Approval of the Issuance of a Request For Proposals for the Selection of a Fixed Income Investment Manager for the District's Pension Plan
 - (2) Request Board Acceptance of the 403/457 Plans Investment Performance Analysis for the Quarter Ending March 31, 2009
 - (3) Request Board Approval of a Policy Addendum to the Statement of Investments, Objectives And Policy for the Pension Plan Prohibiting Investments in Preferred Securities Without the Finance Committee's Prior Written Consent
 - (4) Request Board Approval of the Issuance of a Request For Proposals for the Selection of Investment Banking Firms for a Bond Offering
- c. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 5/18/09 (See Attached)
 - (1) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Scott Oxenhandler, M.D. - Medical Director, Hospitalist Program

5. REPORT OF SPECIAL COMMITTEES**6. ANNOUNCEMENTS****CORRESPONDENCE****7. UNFINISHED BUSINESS****8. 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)
 - (3) Request Board Ratification of Changes in Medical Staff Leadership (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)
 - (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 Infection Control 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 4/30/09; 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)

9. **NEW BUSINESS**

- a. Memorial Foundation and Joe DiMaggio Children's Hospital Foundation Report for Fiscal Year Ending 2009; Ms. L. R. Miller

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.