

**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 28, 2008            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.    PRESENTATION OF RESOLUTIONS TO FORMER CHIEFS OF THE MEDICAL STAFF**

- a.    Request Board Approval of Resolution Honoring David Ancona, M.D., Former Chief of the Medical Staff of Memorial Hospital West (See Attached)
- b.    Request Board Approval of Resolution Honoring Richard Auerbach, M.D., Former Chief of the Medical Staff at Joe DiMaggio Children's Hospital (See Attached)

**3.    APPROVAL OF MINUTES**

- a.    Regular Meeting Held April 23, 2008 (See Attached)
- b.    Special Emergency Board Meeting Held May 12, 2008 (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 5/19/08 (See Attached)
- b.    Building Committee; Mr. A. C. Jones, Chairman  
Minutes of Meeting Held 5/19/08 (See Attached)
  - (1)    Request Board Acceptance of the Guaranteed Maximum Price from Balfour Beatty Construction in the Amount of \$6,585,300 for the Rehabilitation Services Project at Memorial Regional Hospital South

**5.    REPORT OF SPECIAL COMMITTEES**

- a.    Bond Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 5/15/08 (See Attached)
  - (1)    Request Board Ratification of the Bond Finance Committee Actions With Respect to the Final Negotiation and Sale of the Series 2008 Refunding Revenue Bonds

**6.    ANNOUNCEMENTS**

**CORRESPONDENCE**

**7.    UNFINISHED BUSINESS**

**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. (See Attached)
  - (2) Request Board Approval of Performance Improvement Plan (See Attached)
  - (3) Request Board Approval of Utilization Review Plan (See Attached)
  - (4) Request Board Approval of 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 Performance Improvement Plan (See Attached)
  - (3) Request Board Approval of Utilization Review Plan (See Attached)
  - (4) Request Board Approval of Ratification of Changes in Medical Staff Leadership (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 Performance Improvement Plan (See Attached)
  - (3) Request Board Approval of Utilization Review Plan (See Attached)
  - (4) Request Board Approval of Ratification of Changes in Medical Staff Leadership (See Attached)
  - (5) Request Board Approval to Dissolve the Department of Pediatrics at Memorial Hospital West and form a Section of Pediatrics within the Department of Obstetrics and Gynecology at Memorial Hospital West
  
- d. Report from Chief of Staff, Memorial Hospital Miramar; B. Shatkin, 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 Approval of Utilization Review Plan (See Attached)
  - (4) Request Board Approval of Ratification of Changes in Medical Staff Leadership (See Attached)

- e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, 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 Approval of Utilization Review Plan (See Attached)
- f. Administrative Staff
  - (1) Quarterly Statistical Report for Period Ending 4/30/08; Mr. F. 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 2008; Ms. L. Miller (See Attached)

**10. COMMISSIONERS' COMMENTS**

**11. ADJOURNMENT**

**WORKSHOP SESSION**

No Business.

**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.**