

**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

A Combined Regular Meeting/Liaison Conference Advisory Committee/and Workshop Session 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 28, 2008, at 5:36 p.m.

The following members were present:

Mr. Kevin P. Tynan	Chairman
Mrs. Kathleen Durham	Vice Chairman
Mrs. Sara E. Wolfer	Secretary Treasurer
Mr. Alfredo Avalos	
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	

The following member was absent:

Mr. Shane Strum

A registration sheet listing all attendees is attached to the Minutes on file in the Executive Office.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Mr. Kevin Tynan, Chairman.

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

Mr. Tynan read the resolution honoring David Ancona, M.D.

Mr. Jones ***moved, seconded*** by Mrs. Durham, that

**THE BOARD APPROVE THE RESOLUTION HONORING
DAVID ANCONA, M.D., FORMER CHIEF OF THE MEDICAL STAFF
OF MEMORIAL HOSPITAL WEST**

The motion ***carried*** unanimously.

Dr. Ancona was requested to come forward for a photograph with the Board of Commissioners and was presented with a plaque and gift of appreciation.

Dr. Ancona thanked the Board for their kind words and stated it was an honor to have served as Chief of Staff. In addition to thanking his family for their support, he commended the outstanding leadership at Memorial Hospital West, the fine performance of Dr. Marks in facilitating the smooth and coherent functioning of the medical staffs, and the excellent leadership and insight demonstrated by Mr. Sacco in moving the System forward.

Mr. Sacco expressed his respect and gratitude to Dr. Ancona for his outstanding service and dedication to placing the patient first in all of his decisions. He further remarked on Dr. Ancona's integrity and commitment to quality, both personally and professionally, and thanked him for the exemplary manner in which he fulfilled his role as Chief of Staff.

b. Request Board Approval of Resolution Honoring Richard Auerbach, M.D., Former Chief of the Medical Staff of Joe DiMaggio Children's Hospital

Mr. Tynan read the resolution honoring Richard Auerbach, M.D.

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

**THE BOARD APPROVE THE RESOLUTION HONORING
RICHARD AUERBACH, M.D., FORMER CHIEF OF THE MEDICAL
STAFF OF JOE DIMAGGIO CHILDREN'S HOSPITAL**

The motion *carried* unanimously.

Dr. Auerbach was requested to come forward for a photograph with the Board of Commissioners and was presented with a plaque and gift of appreciation.

Dr. Auerbach expressed his appreciation to the Board for their hard work and dedication and wished his fellow Chiefs the best as they continue in their roles. He also commended the outstanding leadership and performance of Mr. Sacco, Dr. Marks, Mr. Piriz, and the Joe DiMaggio Children's Hospital administrative team.

Mr. Sacco commented on the outstanding performance of Dr. Auerbach and his neonatology group for the past 22 years, noting that Dr. Auerbach has elevated the JDCH neonatal service into one of the premier neonatal services in the country. He remarked that Dr. Auerbach was an outstanding and quality individual and physician, who always places his patients first, and commended his performance as Chief of Staff.

Each of the Commissioners individually recognized and thanked Drs. Ancona and Auerbach for their outstanding service and contributions as Chiefs of Staff.

3. **APPROVAL OF MINUTES**

a. **Regular Meeting Held April 23, 2008**

There being no additions or corrections to the Minutes,

Mr. Jones *moved, seconded* by Mrs. Durham, that

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD APRIL 23, 2008**

The motion *carried* unanimously.

b. **Special Emergency Board Meeting Held May 12, 2008**

Mrs. Durham *moved, seconded* by Mr. Jones, that

**THE BOARD APPROVE THE MINUTES OF THE SPECIAL
EMERGENCY BOARD MEETING HELD MAY 12, 2008**

The motion *carried* unanimously.

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

a. **Senior Services Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 5/19/08**

Mrs. Durham reviewed the Minutes of the Senior Services Committee meeting held May 19, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

**THE BOARD APPROVE THE MINUTES OF THE SENIOR SERVICES
COMMITTEE MEETING HELD MAY 19, 2008**

The motion *carried* unanimously.

b. **Building Committee; Mr. A. Jones, Chairman
Minutes of Meeting Held 5/19/08**

Mr. Jones reviewed the Minutes of the Building Committee meeting held May 19, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

(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

Mrs. Wolfer *moved, seconded* by Mrs. Durham, that

**THE BOARD ACCEPT 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**

The motion **carried** unanimously.

Mr. John Maddray, Vice President of Operations, came forward and thanked the Board for its continued trust in Balfour Beatty Construction. He further congratulated ANF on being selected for the Joe DiMaggio Children's Hospital Project, stating this will not deter Balfour's dedication to the hospital and JDCH project. He noted Balfour has released all of its dedicated subcontractors and encouraged them to bid ANF, also releasing them to share any project planning information. Mr. Maddray stated that Balfour will assist ANF in any way they can.

Mr. Jones and Mr. Tynan thanked Mr. Maddray for Balfour's spirit of cooperation.

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

**THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE
MEETING HELD MAY 19, 2008**

The motion **carried** unanimously.

5. REPORT OF SPECIAL COMMITTEES

**a. Bond Finance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 5/15/08**

Mrs. Durham reviewed the Minutes of the Bond Finance Committee meeting held May 15, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

**(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**

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

**THE BOARD RATIFY THE BOND FINANCE COMMITTEE ACTIONS
WITH RESPECT TO THE FINAL NEGOTIATION AND SALE OF THE
SERIES 2008 REFUNDING REVENUE BONDS**

Mrs. Wolfer extended her thanks to everyone involved in this transaction for their hard work.

The motion **carried** unanimously.

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

***THE BOARD APPROVE THE MINUTES OF THE BOND FINANCE
COMMITTEE MEETING HELD MAY 15, 2008***

The motion ***carried*** unanimously.

6. ANNOUNCEMENTS

None

CORRESPONDENCE

None

7. UNFINISHED BUSINESS

None

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.***

Dr. Macaluso presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated May 20, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

Mr. Jones ***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 Performance Improvement Plan

(3) Request Board Approval of Utilization Review Plan

Mrs. Durham ***moved, seconded*** by Mr. Jones, that

***THE BOARD APPROVE THE PERFORMANCE IMPROVEMENT PLAN
AND UTILIZATION REVIEW PLAN***

The motion ***carried*** unanimously.

(4) Request Board Approval of Ratification of Changes in Medical Staff Leadership

Mr. Jones *moved, seconded* by Mrs. Durham, that

**THE BOARD APPROVE THE RATIFICATION OF CHANGES IN
MEDICAL STAFF LEADERSHIP**

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.**

On behalf of Dr. Long, Dr. Marks presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated May 6, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

Mrs. Durham *moved, seconded* by Mr. Jones, 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 Performance Improvement Plan

(3) Request Board Approval of Utilization Review Plan

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

**THE BOARD APPROVE THE PERFORMANCE IMPROVEMENT PLAN
AND UTILIZATION REVIEW PLAN**

The motion *carried* unanimously.

(4) Request Board Approval of Ratification of Changes in Medical Staff Leadership

Mr. Jones *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE RATIFICATION OF CHANGES IN
MEDICAL STAFF LEADERSHIP**

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 20, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

Mrs. Wolfer ***moved, seconded*** by Mrs. Durham, 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 Performance Improvement Plan

(3) Request Board Approval of Utilization Review Plan

Mrs. Wolfer ***moved, seconded*** by Mrs. Durham, that

**THE BOARD APPROVE THE PERFORMANCE IMPROVEMENT PLAN
AND UTILIZATION REVIEW PLAN**

The motion ***carried*** unanimously.

(4) Request Board Approval of Ratification of Changes in Medical Staff Leadership

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

**THE BOARD APPROVE THE RATIFICATION OF CHANGES IN
MEDICAL STAFF LEADERSHIP**

The motion ***carried*** unanimously.

(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

Mr. Jones ***moved, seconded*** by Mrs. Durham, that

**THE BOARD APPROVE DISSOLUTION OF THE DEPARTMENT OF
PEDIATRICS AT MEMORIAL HOSPITAL WEST AND FORMATION OF A
SECTION OF PEDIATRICS WITHIN THE DEPARTMENT OF
OBSTETRICS AND GYNECOLOGY**

The motion ***carried*** unanimously.

d. Report from Chief of Staff, Memorial Hospital Miramar; B. Shatkin, M.D.

(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.

Dr. Shatkin presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated May 14, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

Mr. Jones ***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 Performance Improvement Plan

(3) Request Board Approval of Utilization Review Plan

Mr. Jones ***moved, seconded*** by Mrs. Durham, that

**THE BOARD APPROVE THE PERFORMANCE IMPROVEMENT PLAN
AND UTILIZATION REVIEW PLAN**

The motion ***carried*** unanimously.

(4) Request Board Approval of Ratification of Changes in Medical Staff Leadership

Mr. Jones ***moved, seconded*** by Mr. Avalos, that

**THE BOARD APPROVE THE RATIFICATION OF CHANGES IN
MEDICAL STAFF LEADERSHIP**

The motion ***carried*** unanimously.

e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, M.D.

(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.

Dr. Snow presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated May 20, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

Mr. Jones *moved, seconded* by Mr. Avalos, 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 Performance Improvement Plan

(3) Request Board Approval of Utilization Review Plan

Mr. Jones *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE PERFORMANCE IMPROVEMENT PLAN
AND UTILIZATION REVIEW PLAN**

The motion *carried* unanimously.

f. Administrative Staff

(1) Quarterly Statistical Report for Period Ending 4/30/08; Mr. F. Sacco, President and Chief Executive Officer

Mr. Sacco presented the Quarterly Statistical Report for period ending/year ending 4/30/08, a copy of which is attached to the Minutes on file in the Executive Office. Mr. Sacco noted that in spite of the South Florida market, both the quarter and year end reflected growth.

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 14, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

He reported that a total of 237 physicians were uninsured as of May 2008, representing 13.5% of the medical staff.

9. NEW BUSINESS

a. Memorial Foundation and Joe DiMaggio Children's Hospital Foundation Report for the Fiscal Year Ending 2008; Ms. L. Raybin-Miller

Ms. Miller presented the Memorial Foundation and Joe DiMaggio Children's Hospital Foundation Report for the Fiscal Year Ending 2008, a copy of which is attached to the Minutes on file in the Executive Office. Mr. Kevin Janser was requested to come forward to provide additional insight into the report.

It was reported that gifts and pledges to the Foundations in FY 2008 totaled \$13.9 million, which was more than double the prior year and the highest amount ever received by the Foundations. The Capital Campaign exceeded the \$26.5 million mark at fiscal year end.

In reviewing the planned gifts and expectancies (future estate gifts), Ms. Miller commended the efforts of the Planned Giving Committee, noting that the community lunch meetings with Mr. Sacco have been extremely successful in generating donor interest. Mr. Sacco advised that The Foundations recently received an estate gift check for \$1.6 million, with donor interest generated by a JDCH mailing.

The fundraising goal for fiscal year 2009 is \$10.8 million, of which \$5.8 million is earmarked for the Capital Campaign.

Mr. Sacco praised the outstanding performance of Mr. Janser, noting the relatively young Memorial Foundations is holding assets of approximately \$36 million. He expressed appreciation to Ms. Miller and the Foundations' staff and Board for their contributions and participation. Mr. Janser advised that the recent Foundations' Annual Board Meeting was attended by 27 of its 30 Board members, all of whom are \$25,000+ donors to the Capital Campaign. The Board is extremely engaged and active in fundraising.

Mr. Jones ***moved, seconded*** by Mr. Avalos, that

THE BOARD APPROVE THE MEMORIAL FOUNDATION AND JOE DIMAGGIO CHILDREN'S HOSPITAL FOUNDATION REPORT FOR THE FISCAL YEAR ENDING 2008

The motion ***carried*** unanimously.

10. COMMISSIONERS' COMMENTS

Ms. Miller, as Chair of a recent American Diabetes Association event, commended Ms. Munson and the MHS Marketing staff for their outstanding assistance in launching the event and elevating it to a higher level of sophistication.

Mr. Avalos thanked Mr. Edelstein for his invitation to attend the recent barbeque event at Memorial Manor and for the opportunity to view the Manor's recent improvements.

Mr. Jones thanked Mr. Aurelio Fernandez for the opportunity to showcase Broward County Schools at a recent Memorial Hospital Miramar event, noting that the hospital is a partner in education with Everglades High School.

Mr. Jones also extended an invitation to the audience to participate in the upcoming City of Dania Beach Visioning Workshops to be held on June 6th and 7th.

11. ADJOURNMENT

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 6:50 p.m.

WORKSHOP SESSION

No business.

**THE BOARD OF COMMISSIONERS OF THE
SOUTH BROWARD HOSPITAL DISTRICT**

BY: _____

Kevin P. Tynan, Chairman

ATTEST: _____

Sara E. Wolfer, Secretary Treasurer