

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**

JUNE 22, 2011

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

- a. Request Board Approval of Resolution Honoring Julie Long, M.D., Former Chief of the Medical Staff at Joe DiMaggio Children's Hospital (See Attached)

3. APPROVAL OF MINUTES

- a. Regular Meeting Held May 25, 2011 (See Attached)

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

- a. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 6/6/11 (See Attached)
- (1) Request Board Approval of Renewal of Employment Agreements Between S.B.H.D. and I. Hanif, M.D., B Cauff, M.D., D. Kramer, M.D., A. Schaefer, M.D. and L. Meister, M.D. – Pediatric Hematology and Oncology Physician Services
- (2) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and L. Valdes-Cruz, M.D. – Pediatric Cardiology/Echocardiography Physician Services
- (3) Request Board Approval of Employment Agreement Between S.B.H.D. and E. Eisner, M.D. – Pediatric Orthopedist Physician Services
- b. Government Relations Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 6/6/11 (See Attached)
- c. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 6/14/11 (See Attached)
- (1) Request Board Acceptance of the 403/457 Plans Investment Performance Analysis for the Quarter Ending March 31, 2011

- (2) Request Board Acceptance of the Operating Fund Performance Report for the Quarter Ending April 30, 2011
 - (3) Request Board Acceptance of the Quarterly Performance Report for the Pension Plan for the Quarter Ending April 30, 2011
 - (4) Request Board Approval of Extending the Banking Services Contract with Wells Fargo Bank for the Second One-Year Renewal Period Beginning May 1, 2012 and Extending Through April 30, 2013 and to Authorize Management to Issue an RFP for Banking Services for Such Services to Begin on or Before May 1, 2013
- d. Governance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 6/14/11 (See Attached)
- (1) Request Board Approval to Continue the Remainder of the Board Policy Manual With Only the Changes, As Presented
 - (2) Request Board Approval to Continue the Board Bylaws, Unchanged
- e. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 6/15/11 (See Attached)
- (1) Request Board Acceptance of the Lowest Bidder, ANF Group, Inc., for the Pediatric Specialty Center Project at Memorial Regional Hospital
- f. Community Relations Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 6/15/11 (See Attached)

5. **REPORT OF SPECIAL COMMITTEES**

6. **ANNOUNCEMENTS**

CORRESPONDENCE

7. **UNFINISHED BUSINESS**

8. **BOARD REGULAR BUSINESS**

- a. Report from Chief of Staff, Memorial Regional Hospital; S. Steinlauf, M.D.
- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Utilization Review Plan (See Attached)
 - (3) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Regional Hospital As Submitted (See Attached)
- b. Report from Chief of Staff, Joe DiMaggio Children's Hospital; M. Jofe, M.D.
- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Utilization Review Plan (See Attached)
 - (3) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Joe DiMaggio Children's Hospital as Submitted (See Attached)

- c. Report from Chief of Staff, Memorial Hospital West; J. Cooper, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Utilization Review Plan (See Attached)
 - (3) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital West as Submitted (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 Utilization Review Plan (See Attached)
 - (3) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Miramar as Submitted (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 Utilization Review Plan (See Attached)
 - (3) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Pembroke as Submitted (See Attached)
- f. Administrative Staff
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Annual Financial Report for the Fiscal Year Ended April 30, 2011 (To Follow)
 - (2) Financial Report for the Month of May 31, 2011 (To Follow)
- h. Legal Counsel; Ms. K. R. Stratos, Senior Vice President and General Counsel
 - (1) Reminder: 2010 Form 1, Statement of Financial Interests is Due in the Supervisor of Elections Office by July 1, 2011; Ms. K. R. Stratos

9. **NEW BUSINESS**

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.