

**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**

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, June 22, 2011, at 5:38 p.m.

The following members were present:

Mrs. Kathleen Durham	Chairman
Mrs. Sara E. Wolfer	Vice Chairman
Mr. Alfredo Avalos	Secretary Treasurer
Mr. Jose Basulto	
Mr. Hobel Florido	
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	

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. Kathy Durham, Chairman.

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

Mrs. Durham read aloud Resolution 347 honoring Julie Long, M.D., former Chief of the Medical Staff at Joe DiMaggio Children's Hospital.

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

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

The motion *carried* unanimously.

Dr. Long came forward and was presented with a token of appreciation from the Board of Commissioners. She expressed her thanks to the Board and stated it had been a privilege to work with everyone.

3. APPROVAL OF MINUTES

a. Regular Meeting Held May 25, 2011

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE REGULAR MEETING
HELD MAY 25, 2011**

The motion *carried* unanimously.

**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**

Mr. Avalos presented the Minutes of the Contracts Committee meeting held June 6, 2011, a copy of which is on file in the Executive Office.

(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

Ms. Beauchesne provided an overview of the 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. for Pediatric Hematology and Oncology Physician Services

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

**THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL
EMPLOYMENT AGREEMENTS WITH IFTIKHAR HANIF, M.D.,
BRIAN CAUFF, M.D., DEBORAH KRAMER, M.D., ANNE SCHAEFER, M.D.,
AND LYNN MEISTER, M.D. FOR PEDIATRIC HEMATOLOGY AND
ONCOLOGY SERVICES**

Drs. Iftikhar and Cauff came forward and thanked the Board for its support and expressed their excitement regarding the opening of the new Children's Hospital.

The motion *carried* unanimously.

(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

Ms. Beauchesne provided an overview of the renewal of employment agreement between S.B.H.D. and L. Valdes-Cruz, M.D. for Pediatric Cardiology/ Echocardiography Physician Services.

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

**THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL
EMPLOYMENT AGREEMENT WITH LILLIAM VALDES-CRUZ, M.D. FOR
PEDIATRIC CARDIOLOGY/ECHOCARDIOGRAPHY PHYSICIAN
SERVICES**

The motion *carried* unanimously.

(3) Request Board Approval of Employment Agreement Between S.B.H.D. and E. Eisner, M.D. – Pediatric Orthopedist Physician Services

Ms. Beauchesne provided an overview of the employment agreement between S.B.H.D. and E. Eisner, M.D. for Pediatric Orthopedist Physician Services.

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT WITH ERIC EISNER, M.D. FOR PEDIATRIC ORTHOPEDIST PHYSICIAN SERVICES

It was noted that upon completion of Dr. Eisner's current fellowship, he will attend a highly specialized course focusing exclusively on pediatric and adolescent surgical hip techniques. Dr. Jofe noted that Dr. Eisner will bring a new skill set to South Florida and discussed the anticipated development of an adolescent degenerative hip disease program at Joe DiMaggio Children's Hospital.

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD JUNE 6, 2011

The motion *carried* unanimously.

b. Government Relations Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 6/6/11

Mr. Sacco reviewed the Minutes of the Government Relations Committee meeting held June 6, 2011, including the Memorial Healthcare System 2011 State Legislative Summary, copies of which are on file in the Executive Office.

It was noted that the strong support of Representative Matt Hudson was instrumental in preserving the funding for the Medically Needy and Medicaid Aged and Disabled Programs. Mrs. Durham expressed a desire to send a letter of thanks to Representative Hudson on behalf of the Board.

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

THE BOARD APPROVE THE MINUTES OF THE GOVERNMENT RELATIONS COMMITTEE MEETING HELD JUNE 6, 2011

The motion *carried* unanimously.

c. Finance Committee; Mrs. K. Durham, Chairman
Minutes of the Meeting Held 6/14/11

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held June 14, 2011, a copy of which is on file in the Executive Office.

At the request of Mrs. Durham, Mr. Muhart provided a summary of this month's Finance Committee discussions with two of the District's operating fund managers, PFM Asset Management and Merganser Capital Management, relative to the District's exposure to U.S. Agencies.

Mr. Muhart advised that the perspectives of all three operating fund managers, as well as the District's independent investment consultant, Jeffrey Slocum & Associates, conclude that the District's exposure to U.S. Agencies is reasonable and of limited risk, and they do not recommend trading these securities out of the portfolios. Slocum recommends the District revisit this issue in October to determine if any changes have occurred in the environment.

(1) Request Board Acceptance of the 403/457 Plans Investment Performance Analysis for the Quarter Ending March 31, 2011

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

**THE BOARD OF COMMISSIONERS ACCEPT THE 403/457 PLANS
INVESTMENT PERFORMANCE ANALYSIS FOR THE QUARTER ENDING
MARCH 31, 2011**

The motion *carried* unanimously.

(2) Request Board Acceptance of the Operating Fund Performance Report for the Quarter Ending April 30, 2011

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

**THE BOARD OF COMMISSIONERS ACCEPT THE OPERATING
FUND PERFORMANCE REPORT FOR THE QUARTER ENDING
APRIL 30, 2011**

The motion *carried* unanimously.

(3) Request Board Acceptance of the Quarterly Performance Report for the Pension Plan for the Quarter Ending April 30, 2011

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

**THE BOARD OF COMMISSIONERS ACCEPT THE QUARTERLY
PERFORMANCE REPORT FOR THE PENSION PLAN FOR THE QUARTER
ENDING APRIL 30, 2011**

The motion *carried* unanimously.

(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

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

THE BOARD OF COMMISSIONERS APPROVE 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

An overview of management's discussions with Wells Fargo relative to the contract extension was relayed to the Board.

The motion **carried** unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD JUNE 14, 2011

The motion **carried** unanimously.

d. Governance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 6/14/11

Mrs. Durham reviewed the Minutes of the Governance Committee meeting held June 14, 2011, a copy of which is on file in the Executive Office.

(1) Request Board Approval to Continue the Remainder of the Board Policy Manual With Only the Changes, as Presented

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

THE BOARD OF COMMISSIONERS APPROVE CONTINUING THE REMAINDER OF THE BOARD POLICY MANUAL WITH ONLY THE CHANGES, AS PRESENTED

Mr. Sacco provided clarification as to the rationale for revision of the Individual Physician Contracts policy. As this revision would limit the Board's personal introductions to some new physicians, Board members made several suggestions, including generation of a snapshot report listing each physician contract, specialty, and salary percentile, as well as a quarterly invitation for new physicians to attend the Board meeting.

The new Board policy relative to Travel Expense Reimbursement was also discussed. Mr. Sacco advised that he reviews and approves any travel expense over \$3,000 and that all Board and Executive /Administrative staff travel is fully audited by the Corporate Audit and Compliance Department.

The motion **carried** unanimously.

(2) Request Board Approval to Continue the Board Bylaws, Unchanged

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

THE BOARD OF COMMISSIONERS APPROVE CONTINUING THE BOARD BYLAWS, UNCHANGED

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE GOVERNANCE
COMMITTEE MEETING HELD JUNE 14, 2011**

The motion *carried* unanimously.

e. Building Committee; Mr. A. Jones, Chairman
Minutes of Meeting Held 6/15/11

Mr. Jones reviewed the Minutes of the Building Committee meeting held June 15, 2011, a copy of which is on file in the Executive Office.

(1) Request Board Acceptance of the Lowest Bidder, ANF Group, Inc., for the Pediatric Specialty Center Project at Memorial Regional Hospital

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

**THE BOARD OF COMMISSIONERS ACCEPT THE LOWEST BIDDER, ANF
GROUP, INC., IN THE AMOUNT OF \$380,369 FOR THE PEDIATRIC
SPECIALTY CENTER PROJECT AT MEMORIAL REGIONAL HOSPITAL
AND ALLOCATE A \$57,000 CONTINGENCY AMOUNT TO BE
CONTROLLED BY THE MEMORIAL HEALTHCARE SYSTEM**

Mr. Al Fernandez, President of ANF Group, Inc., thanked the Board and stated it was an honor to provide construction services to the District.

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE
MEETING HELD JUNE 15, 2011**

The motion *carried* unanimously.

f. Community Relations Committee Meeting; Mr. A. Jones, Chairman
Minutes of Meeting Held 6/15/11

Mr. Jones reviewed the minutes of the Community Relations Committee meeting held June 15, 2011, a copy of which is on file in the Executive Office.

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

**THE BOARD APPROVE THE MINUTES OF THE COMMUNITY RELATIONS
COMMITTEE MEETING HELD JUNE 15, 2011**

The motion *carried* unanimously.

5. **REPORT OF SPECIAL COMMITTEES**

None

6. **ANNOUNCEMENTS**

None

CORRESPONDENCE

None

7. **UNFINISHED BUSINESS**

None

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.

Dr. Steinlauf presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated June 14, 2011, a copy of which is 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 Utilization Review Plan

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

THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM UTILIZATION REVIEW PLAN

The motion *carried* unanimously.

(3) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Regional Hospital, As Submitted

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

THE BOARD APPROVE THE AMENDMENTS TO THE RULES AND REGULATIONS AND BYLAWS OF THE MEDICAL STAFF OF MEMORIAL REGIONAL HOSPITAL, AS SUBMITTED

The motion *carried* unanimously.

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.

Dr. Jofe presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated June 14, 2011, 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 JOE DIMAGGIO CHILDREN'S HOSPITAL

The motion *carried* unanimously.

(2) Request Board Approval of Utilization Review Plan

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

THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM UTILIZATION REVIEW PLAN

The motion *carried* unanimously.

(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

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

THE BOARD APPROVE THE AMENDMENTS TO THE RULES AND REGULATIONS AND BYLAWS OF THE MEDICAL STAFF OF JOE DIMAGGIO CHILDREN'S HOSPITAL, AS SUBMITTED

The motion *carried* unanimously.

c. Report from Chief of Staff, Memorial Hospital West; J. Cooper, M.D.

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

Dr. Cooper presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated June 14, 2011, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Mr. Jones, 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 Utilization Review Plan

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
UTILIZATION REVIEW PLAN**

The motion *carried* unanimously.

(3) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital West, As Submitted

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

**THE BOARD APPROVE THE AMENDMENTS TO THE RULES AND
REGULATIONS AND BYLAWS OF THE MEDICAL STAFF OF MEMORIAL
HOSPITAL WEST, AS SUBMITTED**

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.

Dr. Pombo presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated June 14, 2011, a copy of which is on file in the Executive Office.

Mr. Jones *moved, seconded* by Mr. Basulto, 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 Utilization Review Plan

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
UTILIZATION REVIEW PLAN**

The motion *carried* unanimously.

(3) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Miramar, As Submitted

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

THE BOARD APPROVE THE AMENDMENTS TO THE RULES AND REGULATIONS AND BYLAWS OF THE MEDICAL STAFF OF MEMORIAL HOSPITAL MIRAMAR, AS SUBMITTED

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 June 14, 2011, a copy of which is on file in the Executive Office.

Mr. Basulto *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 Utilization Review Plan

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

THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM UTILIZATION REVIEW PLAN

The motion *carried* unanimously.

(3) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Pembroke, As Submitted

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

THE BOARD APPROVE THE AMENDMENTS TO THE RULES AND REGULATIONS AND BYLAWS OF THE MEDICAL STAFF OF MEMORIAL HOSPITAL PEMBROKE, AS SUBMITTED

The motion *carried* unanimously.

f. Administrative Staff

No report.

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

Mr. Muhart reviewed the Financial Report for the month of April 2011 and the Fiscal Year Ended April 30, 2011, a copy of which is on file in the Executive Office.

Mr. Muhart advised that the financial results reflected for Fiscal Year 2011 are the audited statistics. He noted that Mr. Jeff Sparling and Mr. Jesus Socorro of Ernst & Young were in the audience should the Board have any immediate questions; however, they will give a full and detailed report to the Audit and Compliance Committee and subsequently to the Board at the July meeting.

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

THE BOARD APPROVE THE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED APRIL 30, 2011

The motion ***carried*** unanimously.

(2) Financial Report for the Month of May 2011

Mr. Muhart reviewed the Financial Report for the month of May 2011, a copy of which is on file in the Executive Office.

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

THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF MAY 2011

The motion ***carried*** unanimously.

h. Legal Counsel; Ms. K. 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. Stratos reminded Board members of their requirement to submit a Form 1, Statement of Financial Interests, to the Supervisor of Elections Office by July 1, 2011.

9. NEW BUSINESS

None.

10. COMMISSIONERS COMMENTS

On behalf of the Board, Mrs. Durham thanked Memorial Regional Hospital's Chief Nursing Officer, Debbie Tedder, for all she has done for the Healthcare System. Ms. Tedder will be relocating out of the area.

Mr. Basulto commented on his recent visits to Joplin, MO, and the remarkable field hospital established in response to the destruction of Joplin's main hospital.

11. ADJOURNMENT

There being no further business to come before the Board, Mrs. Durham declared the meeting adjourned at 7:16 p.m.

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

BY: _____
Kathy Durham, Chairman

ATTEST: _____
Alfredo Avalos, Secretary Treasurer