

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 23, 2010

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. APPROVAL OF MINUTES

- a. Regular Meeting Held May 26, 2010 (See Attached)

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

- a. Building Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 6/14/10 (See Attached)
- (1) Request Board Acceptance of the Guaranteed Maximum Price from ANF Group, Inc.,
In the amount of \$26,899,017 for the Bed Expansion Project at Memorial Hospital West
 - (2) Request Board Approval of five (5) firms (Bermello, Ajamil & Partners, Inc.; Falkanger Snyder
Martineau & Yates; Gresham Smith and Partners; Saltz Michelson Architects; Sousa
Architecture, Inc.), as recommended by the Ad Hoc Selection Committee and Contracts be
Extended to Each Firm to Provide the Memorial Healthcare System with Architectural Services
Over the Next Three Year Period for Multiple Projects
 - (3) Request Board Approval of six (6) firms (ANF Group, Inc.; D. Stephenson Construction, Inc.;
James Hartley Contractor, Inc.; Link Construction Group, Inc.; Phoenix Construction Group, Inc.;
Thornton Construction Company, Inc.), as recommended by the Ad Hoc Selection Committee and
Contracts be Extended to Each Firm to Provide the Memorial Healthcare System with Construction
Services Over the Next Three Years for Multiple Projects Under Two Million Dollars
- b. Community Relations Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 6/14/10 (See Attached)
- c. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 6/14/10 (See Attached)
- (1) Request Board Approval of Renewal Agreement Between S.B.H.D. and Daniel Bober, D.O.,
Crisis Stabilization Program
 - (2) Request Board Approval of Employment Agreement Between S.B.H.D. and Juan Plate, M.D.,
Adult Cardiac Surgery Services
 - (3) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and
Robert Ruiz, M.D., Pediatric Pathology Services

- d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 6/15/10 (See Attached)
 - (1) Request Board Acceptance of the 403/457 Plan Performance Report for the Period Ending March 31, 2010
 - (2) Request Board Acceptance of the Operating Fund Performance Report for the Full Year and Quarter Ending April 30, 2010
 - (3) Request Board Acceptance of the Investment Performance Analysis for the Full Year and Quarter Ending April 30, 2010 for the Pension Plan

- e. Governance Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 6/15/10 (See Attached)
 - (1) Request Board Approval of Recommendation to add "President and" to Every Reference to the Chief Executive Officer and Continuing the Remainder of the Board Policy Manual without Change
 - (2) Request Board Approval of Recommendation to add "President and" to Every Reference to the Chief Executive Officer and Additionally Make the Changes Noted as Reflected in Attachment A to The Governance Committee Minutes

4. REPORT OF SPECIAL COMMITTEES

5. ANNOUNCEMENTS

CORRESPONDENCE

6. UNFINISHED BUSINESS

7. 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 Utilization Review Plan (See Attached)
 - (3) Request Board Approval of Revised Memorial Healthcare System Application for Appointment to the Medical Staff (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 Utilization Review Plan (See Attached)
 - (3) Request Board Approval of Revised Memorial Healthcare System Application for Appointment to the Medical Staff (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 Utilization Review Plan (See Attached)
- (3) Request Board Approval of Revised Memorial Healthcare System Application for Appointment to the Medical Staff (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 Revised Memorial Healthcare System Application for Appointment to the Medical Staff (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 Revised Memorial Healthcare System Application for Appointment to the Medical Staff (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, 2010 (See Attached)
 - (2) Financial Report for the Month of May 31, 2010 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

8. **NEW BUSINESS**

9. **COMMISSIONERS' COMMENTS**

10. **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.