

**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**

---

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 23, 2010, at 5:35 p.m.

The following members were present:

Mrs. Kathleen Durham            Chairman  
Mrs. Sara E. Wolfer            Vice Chairman  
Mr. Albert C. Jones  
Ms. Laura Raybin Miller

The following members were absent:

Mr. Alfredo Avalos            Secretary Treasurer  
Mr. Kevin P. Tynan

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. Durham, Chairman.

**2. APPROVAL OF MINUTES**

**a. Regular Meeting Held May 26, 2010**

There being no additions or corrections to the Minutes,

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD APPROVE THE MINUTES OF THE  
REGULAR MEETING HELD MAY 26, 2010**

The motion *carried* unanimously.

**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**

Mr. Jones reviewed the Minutes of the Contracts Committee meeting held June 14, 2010, a copy of which is on file in the Executive Office.

**(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**

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD OF COMMISSIONERS ACCEPT THE GUARANTEED MAXIMUM PRICE FROM ANF GROUP, INC. IN THE AMOUNT OF \$26,899,017 FOR THE BED EXPANSION PROJECT AT MEMORIAL HOSPITAL WEST**

Mr. Al Fernandez, President of ANF Group, Inc., thanked the Board and Memorial Healthcare System for this opportunity and the trust they have placed in ANF to complete the project.

The motion *carried* unanimously.

**(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**

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD OF COMMISSIONERS APPROVE THE ABOVE FIVE FIRMS 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**

Representatives from each of the above firms individually thanked the Board and Memorial Healthcare System and expressed their appreciation for being awarded a three-year contract for provision of architectural services.

The motion *carried* unanimously.

**(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**

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD OF COMMISSIONERS APPROVE THE ABOVE SIX FIRMS AS RECOMMENDED BY THE AD HOC SELECTION COMMITTEE AND CONTRACTS BE EXTENDED TO EACH FIRM TO PROVIDE MEMORIAL HEALTHCARE SYSTEM WITH CONSTRUCTION SERVICES OVER THE NEXT THREE YEARS FOR MULTIPLE PROJECTS UNDER TWO MILLION DOLLARS**

Representatives from each of the above firms individually thanked the Board and Memorial Healthcare System and expressed their appreciation for being awarded a three-year contract for provision of construction services.

The motion *carried* unanimously.

Ms. Miller *moved, seconded* by Mrs. Wolfer, that

**THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE MEETING HELD JUNE 14, 2010**

The motion *carried* unanimously.

**b. Community Relations Committee; Mr. A. Jones, Chairman**  
**Minutes of Meeting Held 6/14/10**

Mr. Jones reviewed the Minutes of the Community Relations Committee meeting held June 14, 2010, a copy of which is on file in the Executive Office.

Ms. Miller *moved, seconded* by Mrs. Wolfer, that

**THE BOARD APPROVE THE MINUTES OF THE COMMUNITY RELATIONS COMMITTEE MEETING HELD JUNE 14, 2010**

Relative to the Tour de Broward, Mr. Sacco advised that the correct date of the event is February 27, 2011.

The motion *carried* unanimously.

**c. Contracts Committee; Mr. A. Avalos, Chairman**  
**Minutes of Meeting Held 6/14/10**

Mrs. Wolfer reviewed the Minutes of the Contracts Committee meeting held June 14, 2010, a copy of which is on file in the Executive Office.

**(1) Request Board Approval of the Renewal Agreement Between S.B.H.D. and Daniel Bober, D.O., Crisis Stabilization Program**

Mrs. Wolfer provided an overview of the renewal agreement with Daniel Bober, D.O., for the provision of patient care under the Crisis Stabilization Program of the Behavioral Health Department.

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

***THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL AGREEMENT WITH DANIEL BOBER, D.O. FOR PATIENT CARE UNDER THE CRISIS STABILIZATION PROGRAM***

Dr. Bober thanked the Board and Healthcare System for the privilege to serve and for their confidence in renewing his agreement.

The motion *carried* unanimously.

***(2) Request Board Approval of Employment Agreement Between S.B.H.D. and Juan Plate, M.D., Adult Cardiac Surgery Services***

Mrs. Wolfer provided an overview of the employment agreement with Juan Plate, M.D., for the provision of Adult Cardiac Surgery physician services.

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

***THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT WITH JUAN PLATE, M.D. FOR ADULT CARDIAC SURGERY PHYSICIAN SERVICES***

Prior to introduction of Dr. Plate by Michael Cortelli, M.D., Chief of Adult Cardiac Surgery, Mr. Sacco commented on Dr. Cortelli's outstanding performance over the past two and a half years and the excellent results he has attained.

Dr. Cortelli thanked the Board and Administration for their support of the Cardiac Surgery Program, crediting a team effort for the Program's achievements. On behalf of Richard Perryman, M.D., Dr. Cortelli stated he was pleased and honored to present Juan Plate, M.D. as a new member of the Cardiac Surgery team.

Dr. Plate thanked the Board and Administration for this great opportunity and looks forward to becoming a member of the Memorial Healthcare System team.

The motion *carried* unanimously.

***(3) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and Robert Ruiz, M.D., Pediatric Pathology Services***

Mrs. Wolfer provided an overview of the physician recruitment agreement with Robert Ruiz, M.D., for the provision of Pediatric Pathology physician services.

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

***THE BOARD OF COMMISSIONERS APPROVE THE PHYSICIAN RECRUITMENT AGREEMENT WITH ROBERT RUIZ, M.D. FOR PEDIATRIC PATHOLOGY PHYSICIAN SERVICES***

Paul Malek, M.D., Chief of Pathology, thanked the Board for its assistance in recruiting and subsidizing Dr. Ruiz. He remarked on Dr. Ruiz' excellent credentials, stating he will be a tremendous asset to Joe DiMaggio Children's Hospital.

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE CONTRACTS  
COMMITTEE MEETING HELD JUNE 14, 2010**

The motion *carried* unanimously.

**d. Finance Committee; Mrs. K. Durham, Chairman**  
**Minutes of the Meeting Held 6/15/10**

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held June 15, 2010, a copy of which is on file in the Executive Office.

**(1) Request Board Acceptance of the 403/457 Plan Performance Report for the  
Period Ending March 31, 2010**

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

**THE BOARD ACCEPT THE 403/457 PLAN PERFORMANCE  
REPORT FOR THE PERIOD ENDING MARCH 31, 2010**

The motion *carried* unanimously.

**(2) Request Board Acceptance of the Operating Fund Performance Report for  
the Full Year and Quarter Ending April 30, 2010**

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD ACCEPT THE OPERATING FUND PERFORMANCE  
REPORT FOR THE FULL YEAR AND QUARTER ENDING  
APRIL 30, 2010**

The motion *carried* unanimously.

**(3) Request Board Acceptance of the Investment Performance Analysis for the  
Full Year and Quarter Ending April 30, 2010, for the Pension Plan**

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

**THE BOARD ACCEPT THE INVESTMENT PERFORMANCE  
ANALYSIS FOR THE FULL YEAR AND QUARTER ENDING  
APRIL 30, 2010, FOR THE PENSION PLAN**

Mr. Muhart advised that internal meetings with Jeffrey Slocum & Associates have taken place relative to the Finance Committee's request to review equity asset allocations and strategies. Upon compilation, this information will be presented to the Finance Committee.

Due to its timeliness and complexity, Mr. Sacco suggested that Slocum's presentation be presented at a Board workshop, subsequent to review by the Finance Committee.

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE FINANCE  
COMMITTEE MEETING HELD JUNE 15, 2010**

The motion *carried* unanimously.

**e. Governance Committee; Mr. K. Tynan, Chairman**  
**Minutes of the Meeting Held 6/15/10**

Mrs. Durham reviewed the Minutes of the Governance Committee meeting held June 15, 2010, a copy of which is on file in the Executive Office

**(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**

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

**THE BOARD APPROVE THE RECOMMENDATION TO ADD  
"PRESIDENT AND" TO EVERY REFERENCE TO THE CHIEF  
EXECUTIVE OFFICER AND CONTINUING THE REMAINDER OF  
THE BOARD POLICY MANUAL WITHOUT CHANGE**

The motion *carried* unanimously.

**(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**

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

**THE BOARD APPROVE THE 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**

The motion **carried** unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE GOVERNANCE  
COMMITTEE MEETING HELD JUNE 15, 2010**

The motion **carried** unanimously.

**4. REPORT OF SPECIAL COMMITTEES**

None

**5. ANNOUNCEMENTS**

None

**CORRESPONDENCE**

None

**6. UNFINISHED BUSINESS**

None

**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.**

Dr. Shulruff presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated June 15, 2010, a copy of which is 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 REGIONAL HOSPITAL**

The motion **carried** unanimously.

**(2) Request Board Approval of Utilization Review Plan**

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

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

The motion *carried* unanimously.

**(3) Request Board Approval of Revised Memorial Healthcare System  
Application for Appointment to the Medical Staff**

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

**THE BOARD APPROVE THE REVISED MEMORIAL HEALTHCARE  
SYSTEM APPLICATION FOR APPOINTMENT TO THE MEDICAL  
STAFF**

Dr. Marks advised that the Application for Appointment to the Medical Staff has been entirely revised to mirror national credentialing documents.

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.**

Dr. Long presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated June 15, 2010, a copy of which is on file in the Executive Office.

Dr. Long advised that pediatrician, Jed Jacobson, M.D., was resigning from the medical staff after serving for over forty years, and will be recommended for an honorary appointment.

Ms. Miller *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 Utilization Review Plan**

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

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

The motion *carried* unanimously.

**(3) Request Board Approval of Revised Memorial Healthcare System  
Application for Appointment to the Medical Staff**

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

**THE BOARD APPROVE THE REVISED MEMORIAL HEALTHCARE  
SYSTEM APPLICATION FOR APPOINTMENT TO THE MEDICAL  
STAFF**

The motion *carried* unanimously.

Upon approval by Mr. Barber, Senior V.P. and General Counsel;

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM  
(MHS) UTILIZATION REVIEW PLAN AND REVISED MHS  
APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF  
FOR ALL MHS HOSPITALS**

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 June 17, 2010, a copy of which is 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 WEST**

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.**

On behalf of Dr. Pombo, Dr. Marks presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated June 17, 2010, a copy of which is 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.

**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 17, 2010, a copy of which is on file in the Executive Office.

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

**THE BOARD APPROVE THE RECOMMENDATIONS OF  
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF  
AT MEMORIAL HOSPITAL PEMBROKE**

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, 2010**

Mr. Muhart reviewed the Annual Financial Report for the Fiscal Year Ended April 30, 2010, a copy of which is on file in the Executive Office. He noted this report is presented subsequent to Ernst & Young's complete annual audit of the System's financial statements, as confirmed by Mr. Paul Sallwasser, Coordinating Partner with Ernst & Young, who was in the audience.

Among the items of significance noted by Mr. Muhart was the System's strong balance sheet reflecting total assets of over \$2 billion, with \$1.13 billion in net assets. Relative to fiscal year earnings, an extraordinary push for cash collections at fiscal year end resulted in over \$30 million collected from Medicaid in one month.

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

***THE BOARD APPROVE THE ANNUAL FINANCIAL REPORT FOR  
THE FISCAL YEAR ENDED APRIL 30, 2010***

The motion *carried* unanimously.

***(2) Financial Report for the Month of May 31, 2010***

Mr. Muhart reviewed the Financial Report for the month of May 31, 2010, a copy of which is on file in the Executive Office.

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

***THE BOARD APPROVE THE FINANCIAL REPORT FOR THE  
MONTH OF MAY 2010***

The motion *carried* unanimously.

***h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel***

Mr. Barber reminded Board members that their annual financial disclosure statements are due July 1, 2010.

***8. NEW BUSINESS***

None to report.

***9. COMMISSIONERS' COMMENTS***

The Commissioners commended Dr. Marks and all those involved for the excellent Board, Administrative, and Medical Staff Retreat held June 18<sup>th</sup> and 19<sup>th</sup> at Memorial Regional Hospital.

***10. ADJOURNMENT***

There being no further business to come before the Board, Mrs. Durham declared the meeting adjourned at 6:30 p.m.

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

***BY: \_\_\_\_\_  
Kathleen Durham, Chairman***

***ATTEST: \_\_\_\_\_  
Alfredo Avalos, Secretary Treasurer***