

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 24, 2009

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 27, 2009 (See Attached)

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

- a. Governance Committee; Mr. K. P. Tynan, Chairman
Minutes of Meeting Held 6/12/09 (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

- b. Government Relations Committee; Mr. K. P. Tynan, Chairman
Minutes of Meeting Held 6/12/09 (See Attached)

- c. Community Relations Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 6/15/09 (See Attached)

- d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 6/15/09 (See Attached)

- e. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 6/16/09 (See Attached)

(1) Request Board Approval of Renewal Employment Agreements Between S.B.H.D. and Eddy H. Carrillo, M.D., Andrew Rosenthal, M.D., Seong Lee, M.D. and Rafael E. Sanchez, M.D. - Trauma Services

(2) Request Board Approval of Renewal Employment Agreements Between S.B.H.D. and Juan C. Martinez, M.D. and Herschel Scher, M.D. and New Employment Agreement With Galia Napchan Pomerantz, M.D. – Pediatric Pulmonary Services

(3) Request Board Approval of Employment Agreement Between S.B.H.D. and James W. Jaffe, M.D. – Interventional Neuroradiologist

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)
- 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)
- 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)
- 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)
- 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)
- 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, 2009 (See Attached)
 - (2) Financial Report for the Month of May 31, 2009 (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.