

**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

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 24, 2009, at 5:35 p.m.

The following members were present:

Mr. Kevin P. Tynan	Chairman
Mrs. Kathleen Durham	Vice Chairman
Mrs. Sara E. Wolfer	Secretary Treasurer
Mr. Alfredo Avalos	
Mr. Albert C. Jones	
Mr. Shane Strum	<i>(telephonically)</i>

The following member was absent:

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 Mr. Kevin Tynan, Chairman.

2. APPROVAL OF MINUTES

a. Regular Meeting Held May 27, 2009

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE MEETING HELD
MAY 27, 2009**

The motion ***carried*** unanimously.

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

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

Mr. Tynan reviewed the Minutes of the Governance Committee meeting held June 12, 2009, a copy of which is on file in the Executive Office. The two Board policies containing recommended revisions are *Public Notice of Bid Requests* and *Engagement of Auditing Firms*.

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

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

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

The motion *carried* unanimously.

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

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

**THE BOARD OF COMMISSIONERS APPROVE CONTINUANCE OF
THE BOARD BYLAWS, UNCHANGED**

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE GOVERNANCE
COMMITTEE MEETING HELD JUNE 12, 2009**

The motion *carried* unanimously.

b. **Government Relations Committee; Mr. K. Tynan, Chairman**
Minutes of Meeting Held 6/12/09

Mr. Tynan reviewed the Minutes of the Government Relations Committee meeting held June 12, 2009, a copy of which is on file in the Executive Office. It was noted that the outcome of the 2009 State Legislative Session proved more favorable than anticipated to the Healthcare System.

It was noted that the JDCH Craniofacial Program has been designated to receive recurring funding through the Department of Health, contingent on continued appropriation of funds within the DOH's budget.

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

***THE BOARD APPROVE THE MINUTES OF THE GOVERNMENT
RELATIONS COMMITTEE MEETING HELD JUNE 12, 2009***

The motion *carried* unanimously.

***c. Community Relations Committee; Mr. A. Jones Chairman*
Minutes of Meeting Held 6/15/09**

Mr. Jones reviewed the Minutes of the Community Relations Committee meeting held June 15, 2009, a copy of which is on file in the Executive Office.

It was noted that the Primary Care Center's outpatient pharmacy will move to the Hallandale Beach Outpatient Center, offering easier access and less congestion. The main Primary Care pharmacy will remain at the Pembroke Road location.

Dr. Ayala advised that new PCC enrollees number approximately 1,600 each month. Of that number, 400 to 500 new enrollees are coming directly from hospitals and emergency departments and are fast-tracked into the Primary Care program. Not all enrollees seek immediate coverage; however, the system is being stressed to the point of outsourcing more patients to mainstream private physicians. Another physician has been hired for the Miramar PCC, which opened with one physician in February 2009.

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

***THE BOARD APPROVE THE MINUTES OF THE COMMUNITY
RELATIONS COMMITTEE MEETING HELD JUNE 15, 2009***

The motion *carried* unanimously.

***d. Finance Committee; Mrs. K. Durham, Chairman*
Minutes of Meeting Held 6/15/09**

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held June 15, 2009, a copy of which is on file in the Executive Office.

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

***THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE
MEETING HELD JUNE 15, 2009***

The motion *carried* unanimously.

e. **Contracts Committee; Mrs. S. Wolfer, Chairman**
Minutes of Meeting Held 6/16/09

Mrs. Wolfer reviewed the Minutes of the Contracts Committee meeting held June 16, 2009, a copy of which is on file in the Executive Office.

(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

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT RENEWALS FOR EDDY H. CARRILLO, M.D., ANDREW ROSENTHAL, M.D., SEONG LEE, M.D., AND RAFAEL E. SANCHEZ, M.D. FOR TRAUMA SURGERY SERVICES

On behalf of his associates, Eddy Carrillo, M.D. thanked the Board for their contract extensions. He further expressed appreciation for the support the Division of Trauma has received over the last six years, which has led to development of a world renowned trauma unit. Dr. Carrillo introduced Drs. Rosenthal, Lee, and Sanchez, noting their roles within the Division and their excellent credentials.

Mr. Sacco applauded this group as not only the finest trauma team in the history of Memorial Regional Hospital, but as the finest team in the State of Florida and possibly the southeast United States. He commended Dr. Carrillo's leadership as physician champion, as well as the group's outstanding teamwork and ability to work well with the staff.

The motion ***carried*** unanimously.

(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

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT RENEWALS FOR JUAN C. MARTINEZ, M.D. AND HERSCHEL SCHER, M.D. AND THE NEW EMPLOYMENT AGREEMENT FOR GALIA NAPCHAN POMERANTZ, M.D. FOR PEDIATRIC PULMONARY SERVICES

On behalf of the Pediatric Pulmonary Division, Juan Martinez, M.D. thanked the Board for their contract extensions, as well as Administration's support in allowing the Pediatric Pulmonary Program to grow. He discussed the valuable addition of Galia Napchan, M.D., noting her outstanding credentials. Dr. Napchan stated she was honored to become part of the Memorial Healthcare System.

Dr. Long expressed her gratitude to the Pediatric Pulmonary service under the leadership of Dr. Martinez. She remarked on the growth of the service, as well as their excellent performance.

The motion *carried* unanimously.

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

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT FOR JAMES W. JAFFE, M.D. FOR INTERVENTIONAL NEURORADIOLOGY SERVICES

Greg Zorman, M.D. thanked the Board and Administration for their assistance in obtaining the services of Dr. Jaffe. Dr. Zorman discussed Dr. Jaffe's excellent qualifications and advised that he is the principal investigator for a number of ongoing studies, which are in the process of being transferred to the System's Investigational Review Board.

James Jaffe, M.D. expressed his thanks for this opportunity and looks forward to joining and adding to the excellence of the neurosurgical team at MRH.

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD JUNE 16, 2009

The motion *carried* unanimously.

4. REPORT OF SPECIAL COMMITTEES

None

5. ANNOUNCEMENTS

None

CORRESPONDENCE

None

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.*

Dr. Shulruff presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated June 16, 2009, a copy of which is on file in the Executive Office.

Mrs. Durham ***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.

Mrs. Wolfer advised that subsequent to discussion at the last Board meeting, the nurse executives will now be sitting on the Credentials Committee.

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

Mrs. Durham ***moved, seconded*** by Mr. Strum, that

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

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 17, 2009, a copy of which is on file in the Executive Office.

Mr. Jones ***moved, seconded*** by Mrs. Durham, 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.

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, 2009, a copy of which is on file in the Executive Office.

Mr. Jones *moved, seconded* by Mrs. Durham, 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

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

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

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 17, 2009, and Amendment to Agenda Item 7.d.(1), copies of which are on file in the Executive Office.

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

**THE BOARD APPROVE THE RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT MEMORIAL HOSPITAL MIRAMAR, INCLUDING AMENDMENT
TO AGENDA ITEM 7.d.(1)**

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.

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, 2009, 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 PEMBROKE**

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.

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, 2009

Mr. Muhart reviewed the Financial Report for the Fiscal Year Ended 2009, a copy of which is on file in the Executive Office. A full audit report will be presented to the Board next month by Ernst & Young.

Mr. Muhart drew the Board's attention to the District's strong balance sheet, with net assets totaling in excess of \$1 billion. Mr. Sacco credited the District's unique position to the conservative stance consistently taken relative to its investment portfolio.

Mrs. Wolfer commended the effort put forth by staff in controlling expenses. Mr. Sacco further emphasized the tremendous hard work undertaken System-wide to deliver these numbers, noting total expenses increased only 3.7% over prior year and came in 3% below budget.

Commissioners Wolfer and Durham also commended the significant improvement in days in accounts receivable management. Delays in State Medicaid processing continue to hinder performance in this area.

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

THE BOARD APPROVE THE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED APRIL 30, 2009

The motion *carried* unanimously.

(2) Financial Report for the Month of May 2009

Mr. Muhart reviewed the Financial Report for the month of May 2009, 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 2009

The motion *carried* unanimously.

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

Mr. Barber reminded Board members that their Statement of Financial Interests is due by July 1, 2009, and offered the assistance of the Legal Department should any questions or problems arise.

8. NEW BUSINESS

None to report.

9. COMMISSIONERS' COMMENTS

Mr. Strum reflected on his past eight years of service on the Board and highlighted many of the outstanding accomplishments achieved by MHS during his tenure from July 2001 to date. He commended the Commissioners for their collective and individual achievements, as well as the CEO and members of management for their outstanding performance. Mr. Strum expressed his thanks for the opportunity to serve on the Board, stating it had been an honor and a privilege.

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

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

BY: _____

Kevin P. Tynan, Chairman

ATTEST: _____

Sara E. Wolfer, Secretary Treasurer