

SOUTH BROWARD HOSPITAL DISTRICT

**A COMBINED REGULAR MEETING/LIAISON CONFERENCE ADVISORY COMMITTEE/
AND WORKSHOP SESSION OF THE BOARD OF COMMISSIONERS OF THE
SOUTH BROWARD HOSPITAL DISTRICT**

JUNE 25, 2008 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 28, 2008 (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 6/9/08 (See Attached)

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

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

- b. Government Relations Committee; Mr. K. P. Tynan, Chairman
Minutes of Meeting Held 6/09/08 (See Attached)

- c. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 6/16/08 (See Attached)

(1) Request Board Approval of Renewal of Employment Agreements Between S.B.H.D. and Iftikhar Hanif, M.D., Deborah Kramer, M.D., Anne Schaefer, M.D., Brian Cauff, M.D., Lynn Meister, M.D., Pediatric Hematology/Oncology

- d. Community Relations Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 6/18/08 (See Attached)

- e. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 6/18/08 (See Attached)

(1) Request Board Acceptance of the Lowest Bidder, Link Construction Group, Inc., in the amount of \$886,652 for the Main Lobby Renovation Project at Memorial Regional Hospital

(2) Request Board Acceptance of the Lowest Bidder, Link Construction Group, Inc., in the Amount of \$868,589 for the CT/MRI Project at Memorial Hospital Miramar

(3) Request Board Approval of Bermello Ajamil & Partners, Inc., as Recommended by the Ad Hoc Selection Committee, and that a Contract Be Extended to the Firm to Provide the Memorial Healthcare System with Architectural Services for the Remaining Term of the Ongoing Three-Year Contract

4. REPORT OF SPECIAL COMMITTEES**5. ANNOUNCEMENTS****CORRESPONDENCE****6. UNFINISHED BUSINESS****7. BOARD REGULAR BUSINESS**

- a. Report from Chief of Staff, Memorial Regional Hospital; T. Macaluso, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Infection Control 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 Infection Control 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 Infection Control Plan (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Miramar; B. Shatkin, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Infection Control Plan (See Attached)
- e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of Infection Control 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, 2008 (See Attached)
 - (2) Financial Report for the Month of May 2008 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

8. NEW BUSINESS

9. COMMISSIONERS' COMMENTS

10. ADJOURNMENT

WORKSHOP SESSION

No Business.

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.