

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 27, 2007 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 23, 2007 (See Attached)
- 3. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES**
 - a. Planning Committee; Ms. S. Wolfer, Chairman
Minutes of Meeting Held June 15, 2007 (See Attached)
 - (1) Request Board Approval of Upgrade of the Central Energy Plant at Memorial Hospital West and Authorize Staff to Proceed and Obtain Guaranteed Maximum Price (GMP) for the Project
 - b. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held June 15, 2007 (See Attached)
 - (1) Request Board Acceptance of the Pension Fund Investment Report for the period ending April 30, 2007
 - (2) Request Board Acceptance of the Operating and Bond Fund Investment Performance Report for the period ending April 30, 2007
 - c. Community Relations Committee; Ms. K. Durham, Vice-Chairman
Minutes of Meeting Held June 15, 2007 (See Attached)
 - d. Contracts Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held June 18, 2007 (See Attached)
 - (1) Request Board Approval of First Amendment to Agreement Between S.B.H.D. and Broward County for Psychiatric Inpatient Services
 - (2) Request Board Approval of Fourth Modification and Extension of Employment Agreement - Frank V. Sacco, Chief Executive Officer of the South Broward Hospital District

- e. Building Committee; Mr. C. Reyes, Vice-Chairman
Minutes of Meeting Held June 20, 2007 (See Attached)
 - (1) Request Board Acceptance of the Lowest Bidder, ANF Group, Inc., in the Amount of \$1,441,654 for the Generator and Electrical Room Expansion Project at Memorial Hospital Pembroke
 - (2) Request Board Acceptance of the Lowest Bidder, ANF Group, Inc., in the Amount of \$1,529,219 for the Breast Center Project at Memorial Hospital West
 - (3) Request Board Approval for Staff to Issue a Request for Qualifications (RFQ) in order to select Construction Managers for the Master Plans at Memorial Hospital West and Memorial Regional Hospital South, along with the Data Center Project
 - (4) Request Board Acceptance of the Guaranteed Maximum Price from Balfour Beatty Construction in the amount of \$19,799,456 for the NICU and C-Section Projects at Memorial Regional Hospital.
- f. Governance Committee; Mr. C. Reyes, Chairman
Minutes of Meeting Held June 20, 2007 (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 Remainder of the Board Bylaws, with Minor Changes, as Presented

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 2007 Utilization Review Plan (See Attached)
- b. Report from Chief of Staff, Joe DiMaggio Children's Hospital; R. Auerbach, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of 2007 Utilization Review Plan (See Attached)

- c. Report from Chief of Staff, Memorial Hospital West; D. Ancona, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
 - (2) Request Board Approval of 2007 Utilization Review 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 2007 Utilization Review 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 2007 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, 2007
 - (2) Financial Report for the Month of May 31, 2007 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

8. NEW BUSINESS

- a. Memorial Foundation and Joe DiMaggio Children's Hospital Foundation Report for Fiscal Year Ending 2007; Ms. L. Miller

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.