

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

JULY 22, 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 June 24, 2009 (See Attached)

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

- a. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 7/10/09 (See Attached)

- (1) Request Board Acceptance of the Short List of Investment Banking Firms for Purpose of On-Site Presentations and Interviews for Possible Selection to Assist the District in a Bond Offering Later this Year
- (2) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ended April 30, 2009 for the Pension Plan
- (3) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending April 30, 2009 for the Operating Fund Portfolios
- (4) Request Board Acceptance of the Short List of Investment Management Firms for Purpose of On-Site Presentations and Interviews for Possible Selection as a Fixed Income Manager for the District's Pension Plan

- b. Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 7/13/09 (See Attached)

- (1) Request Board Acceptance of Fiscal Year 2009 Small Business Enterprise Program Annual Report
- (2) Request Board Acceptance of the Audited Financial Statements, Audit Results Report and Management Letter for the Fiscal Period Ended April 30, 2009

- c. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 7/13/09 (See Attached)

- (1) Request Board Acceptance of the Lowest Bidder, Link Construction Group, Inc., in the Amount Of \$164,841 for the Parlors Renovation Project at Memorial Regional Hospital
- (2) Request Board Acceptance of the Lowest Bidder, ANF Group, Inc., in the Amount of \$201,647 for the Cancer Center Waiting Project at Memorial Regional Hospital

- d. Home Health Agency Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 7/13/09 (See Attached)
- e. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 7/13/09 (See Attached)
 - (1) Renewal Agreement Between S.B.H.D. and Same Day Surgery Center (See Attached)
 - (2) Renewal Agreement Between S.B.H.D. and University of Miami, School of Medicine, Surgical Services (See Attached)
 - (3) Behavioral Health, Crisis Stabilization Agreement Between S.B.H.D. and Daniel Bober, D.O., Inpatient Psychiatry Services (See Attached)
 - (4) Physician Recruitment Agreement Between S.B.H.D. and Jeffrey Snow, M.D., P.A. and Alvaro I. Garcia, M.D., General and Colorectal Surgery (See Attached)

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 Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Regional Hospital As Submitted (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 Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Joe DiMaggio Children's Hospital As Submitted (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 Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital West As Submitted (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 Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Miramar As Submitted (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 Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Pembroke As Submitted (See Attached)
- f. Administrative Staff
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of June 2009 (See Attached)
 - (2) Presentation of Proposed Tax Millage Rates for Fiscal Year 2010 and Selection Of Dates for Public Hearings on Adoption of Tax Millage (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

8. NEW BUSINESS

- a. The July Board Meeting is Designated by the Board of Commissioners as the Annual Meeting: Therefore, the Following Action is Required:
 - (1) Election of Officers

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.