

**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**

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, July 22, 2009, at 5:34 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	
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 June 24, 2009

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD JUNE 24, 2009**

The motion *carried* unanimously.

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

**a. Finance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 7/10/09**

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held July 10, 2009, a copy of which is on file in the Executive Office.

(1) Request Board Acceptance of the Short List of Investment Banking Firms for Purposes of On-Site Presentations and Interviews for Possible Selection to Assist the District in a Bond Offering Later This Year

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

THE BOARD OF COMMISSIONERS ACCEPT THE SHORT LIST OF INVESTMENT BANKING FIRMS FOR PURPOSES OF ON-SITE PRESENTATIONS AND INTERVIEWS FOR POSSIBLE SELECTION TO ASSIST THE DISTRICT IN A BOND OFFERING LATER THIS YEAR

The motion *carried* unanimously.

(2) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ended April 30, 2009 for the Pension Plan

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

THE BOARD OF COMMISSIONERS ACCEPT THE INVESTMENT PERFORMANCE ANALYSIS FOR THE QUARTER ENDED APRIL 30, 2009 FOR THE PENSION PLAN

In response to Ms. Miller's query regarding the District's position on commodity funds, Mr. Wheatley advised that acquisition is not specifically permitted under the District's existing policy; however, the policy could be modified to add certain asset classes. It was noted that Jeffrey Slocum and Associates is developing educational materials relative to alternative asset classes for presentation at an upcoming Board workshop. Board members indicated they would like to conduct this workshop in October or November 2009.

The motion *carried* unanimously.

(3) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending April 30, 2009 for the Operating Fund Portfolios

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

THE BOARD OF COMMISSIONERS ACCEPT THE INVESTMENT PERFORMANCE ANALYSIS FOR THE QUARTER ENDING APRIL 30, 2009 FOR THE OPERATING FUND PORTFOLIOS

The motion *carried* unanimously.

(4) Request Board Acceptance of the Short List of Investment Management Firms for Purposes of On-Site Presentations and Interviews for Possible Selection as a Fixed Income Manager for the District's Pension Plan

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

THE BOARD OF COMMISSIONERS ACCEPT THE SHORT LIST OF INVESTMENT MANAGEMENT FIRMS FOR PURPOSES OF ON-SITE PRESENTATIONS AND INTERVIEWS FOR POSSIBLE SELECTION AS A FIXED INCOME MANAGER FOR THE DISTRICT'S PENSION PLAN

In response to Mr. Jones, it was noted that nine minority firms were among the 64 respondents, with eight firms being reviewed; however, none were recommended for the top three interview positions. Relative to the investment banking RFP, the minority firms of Rice Financial Products Company and Siebert Brandford Shank were selected for on-site interviews, with the intent of selecting at least one as part of the investment banking group.

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD JULY 10, 2009

The motion *carried* unanimously.

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

Mr. Avalos reviewed the Minutes of the Audit and Compliance Committee meeting held July 13, 2009, a copy of which is on file in the Executive Office.

(1) Request Board Acceptance of Fiscal Year 2009 Small Business Enterprise Program Annual Report

Mr. Muhart highlighted portions of the FY 2009 Small Business Enterprise Program annual report, noting that total FY '09 SBE spend was \$43.7 million compared to a total spend of \$67.4 million in FY '08. He outlined the factors contributing to the decrease in spend, with the most significant being a lull in construction. Mr. Muhart reviewed the FY 2010 Work Plan which, in addition to increasing program expenditures, includes an increased focus on locally headquartered minority businesses within the District's market. The Healthcare System continues to invite minority owned small businesses to participate in an annual symposium which provides information relative to becoming a System vendor.

Mr. Jones commended the outstanding performance of Mr. Muhart, Mr. DelGesso, Ms. Hightower, Ms. Coar, and all of the staff involved in the Small Business Enterprise Program, especially in light of the current economic environment. He commented on the great strides that have been achieved in this area during his ten years as a Board member.

Mrs. Wolfer ***moved, seconded*** by Mrs. Durham, that

***THE BOARD ACCEPT THE FISCAL YEAR 2009 SMALL BUSINESS
ENTERPRISE PROGRAM ANNUAL REPORT***

The motion ***carried*** unanimously.

(2) Request Board Acceptance of the Audited Financial Statements, Audit Results Report and Management Letter for the Fiscal Period Ended April 30, 2009

Mr. Tynan invited co-auditing partners, Mr. Douglas Cooper, Coordinating Partner of Ernst & Young, and Ms. Tanya Davis, Partner of S. Davis and Associates, to come forward and report to the Board.

Mr. Cooper affirmed that the auditors are aware they are engaged by and work for the Board and the Audit and Compliance Committee and emphasized the open lines of communication available between the Board members and the auditors. He thanked management for their cooperation and assistance during the fiscal 2009 audit.

Ms. Davis reviewed the S.B.H.D. 2009 Audit Results, noting the audit revealed no evidence of fraud or illegal acts and no material weaknesses in internal control. She noted that the annual Management Letter issued to the Auditor General of the State of Florida contained no findings and did not require the Board's attention.

Mr. Cooper reviewed the S.B.H.D. d/b/a Memorial Healthcare System Financial Statements for the Years Ended April 30, 2009 and 2008 and summarized key information. He referenced the Report of Independent Certified Public Accountants as an unqualified, clean opinion. The District's Balance Sheets reflect the System's consistency in taking a very conservative approach in its financial statements relative to estimates and judgmental areas.

In response to Mr. Tynan, Mr. Cooper reaffirmed that this is an unqualified opinion and there are no material issues to be brought before the Board that have not already been disclosed within the audit documents presented for Board review.

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

THE BOARD ACCEPT THE AUDITED FINANCIAL STATEMENTS, AUDIT RESULTS REPORT AND MANAGEMENT LETTER FOR THE FISCAL PERIOD ENDED APRIL 30, 2009

The motion ***carried*** unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE AUDIT AND COMPLIANCE COMMITTEE MEETING HELD JULY 13, 2009

The motion ***carried*** unanimously.

c. **Building Committee: Mr. A. Jones, Chairman**
Minutes of Meeting Held 7/13/09

Mr. Jones reviewed the Minutes of the Building Committee meeting held July 13, 2009, a copy of which is on file in the Executive Office.

(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

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

THE BOARD OF COMMISSIONERS ACCEPT THE LOWEST BIDDER, LINK CONSTRUCTION GROUP, INC., IN THE AMOUNT OF \$164,841 FOR THE PARLORS RENOVATION PROJECT AT MEMORIAL REGIONAL HOSPITAL

On behalf of Link Construction Group, Inc., Mr. Javier Isturiz, Senior Project Manager, came forward and expressed his appreciation for the opportunity to continue to be part of the growth at MHS. He noted his firm recently completed the main lobby renovation at MRH, as well as the MRI/CT Scan renovation at MHM, which came in 20 days ahead of schedule.

The motion ***carried*** unanimously.

(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

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

THE BOARD OF COMMISSIONERS ACCEPT THE LOWEST BIDDER, ANF GROUP, INC., IN THE AMOUNT OF \$201,647 FOR THE CANCER CENTER WAITING PROJECT AT MEMORIAL REGIONAL HOSPITAL

On behalf of ANF Group, Inc., Mr. Nelson Fernandez, Executive Vice President, came forward and thanked the Board for the continued opportunity, noting that ANF will do its utmost to meet and exceed the System's expectations. He also commended MHS for its effort and focus on minority business relationships.

The motion ***carried*** unanimously, with the abstention of Mrs. Durham.

Mrs. Durham ***moved, seconded*** by Ms. Miller, that

THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE MEETING HELD JULY 13, 2009

The motion ***carried*** unanimously.

d. Home Health Agency Committee; Mrs. S. Wolfer, Chairman
Minutes of Meeting Held 7/13/09

Mrs. Wolfer reviewed the Minutes of the Home Health Agency Committee meeting held July 13, 2009, a copy of which is on file in the Executive Office.

Mr. Sacco clarified that the Press Ganey patient satisfaction score reflected in the minutes as the 92nd percentile was inaccurate. Home Health actually achieved a raw score of 92, which equates to the 21st percentile. It was noted the only home health agencies represented in the database are those with hospital affiliations.

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

**THE BOARD APPROVE THE MINUTES OF THE HOME HEALTH
AGENCY COMMITTEE MEETING HELD JULY 13, 2009**

The motion *carried* unanimously.

e. Contracts Committee; Mrs. S. Wolfer, Chairman
Minutes of Meeting Held 7/13/09

Mrs. Wolfer reviewed the Minutes of the Contracts Committee meeting held July 13, 2009, a copy of which is on file in the Executive Office.

(1) Renewal Agreement Between S.B.H.D. and Same Day Surgery Center

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

**THE BOARD OF COMMISSIONERS APPROVE THE AMENDMENTS TO
THE LICENSE AGREEMENT AND LEASE AGREEMENTS WITH THE
AMBULATORY SURGICAL FACILITY OF SOUTH FLORIDA**

The motion *carried* unanimously.

**(2) Renewal Agreement Between S.B.H.D. and University of Miami School of
Medicine for Surgical Services**

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

**THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL
AGREEMENT BETWEEN S.B.H.D. AND UNIVERSITY OF MIAMI
SCHOOL OF MEDICINE FOR PROVISION OF SURGICAL SERVICES**

Eddy Carrillo, M.D., Chief of Trauma Services at Memorial Regional Hospital, and Mark McKenney, M.D., Professor of Surgery at the University of Miami School of Medicine and Chief of Trauma at Jackson Memorial Hospital, came forward to address the Board. Both physicians discussed the many benefits and achievements that have resulted from this contractual relationship, with Dr. McKenney noting that Dr. Carrillo had been voted "Attending of the Year" by the U of M Trauma residents and fellows.

The motion *carried* unanimously.

(3) Behavioral Health, Crisis Stabilization Agreement Between S.B.H.D. and Daniel Bober, D.O. Inpatient Psychiatry Services

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

THE BOARD OF COMMISSIONERS APPROVE THE BEHAVIORAL HEALTH CRISIS STABILIZATION PROGRAM (CSP) AGREEMENT WITH DANIEL BOBER, D.O. FOR THE PROVISION OF PATIENT CARE SERVICES

Daniel Bober, D.O., came forward and expressed his thanks to the Board members, as well as to Dr. Thomas Macaluso and Dr. Tammy Tucker, for their support and noted he would be honored to serve in any capacity.

The motion *carried* unanimously.

(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

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

THE BOARD OF COMMISSIONERS APPROVE THE PHYSICIAN RECRUITMENT AGREEMENT WITH ALVARO I. GARCIA, M.D. FOR THE PROVISION OF GENERAL AND COLORECTAL SURGERY SERVICES

On behalf of Dr. Garcia, Jeffrey Snow, M.D., came forward and thanked the Board for this opportunity. Dr. Snow expressed his personal thanks to the Board, noting that he would have been unable to bring a new physician into his practice without their assistance. He also thanked Mariela Alvarez, Sandra Dilts, Joe Stuczynski and Gary Barber for their efforts.

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD JULY 13, 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.***

In Dr. Shulruff's absence, Dr. Steinlauf presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated July 13, 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 REGIONAL HOSPITAL**

The motion ***carried*** unanimously.

(2) ***Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Regional Hospital As Submitted***

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

**THE BOARD APPROVE AMENDMENTS TO THE RULES AND
REGULATIONS AND BYLAWS OF THE MEDICAL STAFF OF
MEMORIAL REGIONAL HOSPITAL AS SUBMITTED**

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 July 6, 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 Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Joe DiMaggio Children's Hospital As Submitted

Mrs. Durham *moved, seconded* by Mrs. Wolfer, that

THE BOARD APPROVE AMENDMENTS TO THE RULES AND REGULATIONS AND BYLAWS OF THE MEDICAL STAFF OF JOE DIMAGGIO CHILDREN'S HOSPITAL AS SUBMITTED

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 July 13, 2009, a copy of which is on file in the Executive Office.

Mrs. Durham *moved, seconded* by Mr. Jones, 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 Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital West As Submitted

Mrs. Wolfer *moved, seconded* by Mrs. Durham, that

THE BOARD APPROVE AMENDMENTS TO THE RULES AND REGULATIONS AND BYLAWS OF THE MEDICAL STAFF OF MEMORIAL HOSPITAL WEST AS SUBMITTED

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 July 14, 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 MIRAMAR**

The motion *carried* unanimously.

(2) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Miramar As Submitted

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

**THE BOARD APPROVE AMENDMENTS TO THE RULES AND
REGULATIONS AND BYLAWS OF THE MEDICAL STAFF OF
MEMORIAL HOSPITAL MIRAMAR AS SUBMITTED**

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 July 9, 2009, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Mr. Jones, 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 Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Pembroke As Submitted

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

**THE BOARD APPROVE AMENDMENTS TO THE RULES AND
REGULATIONS AND BYLAWS OF THE MEDICAL STAFF OF
MEMORIAL HOSPITAL PEMBROKE AS SUBMITTED**

The motion *carried* unanimously.

f. Administrative Staff

No report.

g. Financial Report: Mr. M. Muhart, Senior Vice President and Chief Financial Officer

(1) Financial Report for the Month of June 2009

Mr. Muhart reviewed the Financial Report for the month of June 2009, a copy of which is on file in the Executive Office.

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

THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF JUNE 2009

The motion ***carried*** unanimously.

(2) Presentation of Proposed Tax Millage Rates for Fiscal Year 2010 and Selection of Dates for Public Hearings on Adoption of Tax Millage

Mr. Muhart stated that each year the Board of Commissioners of the South Broward Hospital District adopts a tax millage rate and budget. These are statutory requirements that must be strictly adhered to, commencing tonight with the selection of a proposed millage rate and date for a public Preliminary Tax Hearing. To assist in this process, Mr. Muhart referred to his memorandum dated July 15, 2009, to Mr. Sacco, the Tax Fund Budget Sensitivity Analysis for Fiscal Year 2010, and the proposed tax budget calendar for the month of September 2009, copies of which are on file in the Executive Office.

Mr. Muhart provided an in-depth review of the Tax Fund Sensitivity Analysis which outlines projected tax revenue and expenditures based upon assessed values and various millage rates. The 2009 assessed valuations were received from the Broward County Property Appraiser's Office and represent an 11.1% decrease from the 2008 valuations.

Mr. Muhart outlined the District's use of tax proceeds, with uncompensated care totaling \$23.8 million in fiscal year 2009. He reviewed the various millage rate options and discussed the property tax legislation which mandates specific voting requirements to approve various millage rate levels. The Board was reminded that the proposed millage selected this evening can be decreased, but any increase would be extremely difficult to achieve due to notice requirements.

Mr. Muhart advised it is management's recommendation that the Board adopt a tentative rate of 1.2732. This action would provide the Board with some flexibility to evaluate operating results through July and August for use in determining the final millage rate at the September hearings.

Mr. Muhart stated that the September calendar reflects September 9, 2009, as the date of the District's preliminary tax hearing and September 23, 2009, as the date of the final tax hearing. The School Board and Broward Commission board meetings are both reflected on the calendar, as the District's tax hearings cannot conflict with the School Board. Notice to property owners of the District's proposed millage rate and the date, time and place of the preliminary hearing will take place via the Truth in Millage notices sent to all property owners by the Broward County Property Appraiser's Office.

Mr. Muhart turned the discussion over to the Chair for Board deliberation.

Board Chair Kevin Tynan expressed his support of management's recommendation of 1.2732 mills, as it affords the Board flexibility to review the District's operating results through August 2009 prior to making an ultimate decision. He also considered staff's assurance that, at a minimum, this rate would lower the overall collection of tax dollars. Mr. Muhart confirmed that preliminary adoption of 1.2732 mills would reduce the District's tax receipts available for patient care by \$2.8 million over prior year.

Commissioners Miller, Durham, Jones and Avalos echoed the sentiments of Mr. Tynan and voiced support for the tentative millage rate of 1.2732. In light of the Board's ability to further decrease the millage rate at the September meetings, Mrs. Wolfer expressed support of the rolled back rate.

At the request of the Chair, Mr. Muhart read the motion being presented to the Board relative to adoption of a proposed millage rate for the 2009 tax year.

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

***THE SOUTH BROWARD HOSPITAL DISTRICT INFORMS THE
PROPERTY APPRAISER OF BROWARD COUNTY, FLORIDA THAT THE
TOTAL PROPOSED MILLAGE RATE FOR THE 2009 TAX YEAR IS
1.2732 MILLS, WHICH IS LOWER THAN THE ROLLED BACK RATE OF
1.3552 MILLS BY 6.05%***

The Chair requested a roll call vote:

Ms. Miller	Yes
Mrs. Durham	Yes
Mr. Jones	Yes
Mrs. Wolfer	Yes
Mr. Avalos	Yes
Mr. Tynan	Yes

The motion ***carried*** unanimously.

At the request of the Chair, Mr. Muhart read the motion being presented before the Board relative to the dates and times of the preliminary and final tax hearings.

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

THE BOARD SELECTS THE FOLLOWING DATES FOR THE PUBLIC HEARINGS ON ADOPTION OF THE TAX MILLAGE AND BUDGET:

FIRST HEARING: WEDNESDAY, SEPTEMBER 9, 2009, 5:30 P.M.

SECOND HEARING: WEDNESDAY, SEPTEMBER 23, 2009, 5:30 P.M.

The motion *carried* unanimously.

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

No report.

8. NEW BUSINESS

Mr. Tynan congratulated Ms. Miller, Mrs. Durham, Mr. Jones, and Mrs. Wolfer on their reappointments to the Board of Commissioners. The Governor's reappointment of Ms. Miller has placed her in Mr. Strum's position, leaving one Board position temporarily vacant.

a. The July Board Meeting was Designated by the Board of Commissioners as the Annual Meeting; Therefore, the Following Action is Required:

(1) Election of Officers

The Chair passed the gavel to Mr. Barber to conduct the election of officers. Mr. Barber opened the floor for nominations for the office of Chairman of the Board.

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

MRS. KATHY DURHAM BE NOMINATED FOR THE OFFICE OF CHAIRMAN OF THE BOARD

Mr. Barber asked if there were any other nominations. There being none,

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

THE FLOOR BE CLOSED FOR NOMINATIONS FOR THE OFFICE OF CHAIRMAN OF THE BOARD

Both motions *carried* unanimously.

Mr. Barber declared Mrs. Kathy Durham Chairman of the Board of Commissioners.

Mr. Barber opened the floor for nominations for the Office of Vice Chairman of the Board.

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

***MRS. SARA WOLFER BE NOMINATED FOR THE OFFICE OF VICE
CHAIRMAN OF THE BOARD***

Mr. Barber asked if there were any other nominations. There being none,

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

***THE FLOOR BE CLOSED FOR NOMINATIONS FOR THE OFFICE OF
VICE CHAIRMAN OF THE BOARD***

Both motions **carried** unanimously.

Mr. Barber declared Mrs. Sara Wolfer Vice Chairman of the Board of Commissioners.

Mr. Barber opened the floor for nominations for the Office of Secretary Treasurer of the Board.

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

***MR. ALFREDO AVALOS BE NOMINATED FOR THE OFFICE OF
SECRETARY TREASURER OF THE BOARD***

Mr. Barber asked if there were any other nominations. There being none,

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

***THE FLOOR BE CLOSED FOR NOMINATIONS FOR THE OFFICE OF
SECRETARY TREASURER OF THE BOARD***

Both motions **carried** unanimously.

Mr. Barber declared Mr. Alfredo Avalos Secretary Treasurer of the Board of Commissioners.

9. COMMISSIONERS' COMMENTS

Mr. Tynan stated he has enjoyed his role as Board Chairman and thanked his colleagues for allowing him the opportunity to do so. He also commended the staff of Memorial Hospital Miramar for their outstanding performance in managing the tragic event that occurred on campus.

Mrs. Durham thanked her colleagues for the nomination and looks forward to serving as Board Chairman, noting she is the first woman Republican to serve in this role. She congratulated her fellow Board members on their reappointments.

Mrs. Wolfer and Mr. Avalos thanked everyone for their nominations.

Ms. Miller congratulated her colleagues, stating it has been wonderful working with them and she is honored to continue to serve in any capacity to move the Board's mission forward.

Mr. Jones commended Mr. Tynan on his exemplary performance as Chairman, and extended his congratulations to the new officers and reappointees. He also expressed his sympathy regarding the events at Memorial Hospital Miramar.

10. ADJOURNMENT

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 7:15 p.m.

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

BY: _____

Kevin P. Tynan, Chairman

ATTEST: _____

Sara E. Wolfer, Secretary Treasurer