

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**

JULY 25, 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 June 27, 2007 (See Attached)

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

- a. Home Health Agency Committee; Ms. S. Wolfer, Chairman
Minutes of Meeting Held July 12, 2007 (See Attached)

- b. Planning Committee; Ms. S. Wolfer, Chairman
Minutes of Meeting Held July 12, 2007 (See Attached)

- (1) Request Board Approval to File a Certificate of Need to Transfer 36 Comprehensive Medical Rehabilitation Beds from Memorial Regional Hospital to Memorial Regional Hospital South

- c. Contracts Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held July 16, 2007 (See Attached)

- (1) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and Ravikanth Chiravuri, M.D., Interventional Cardiology

- (2) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and Jennifer Fichera, D.O., Family Medicine

- d. Audit and Compliance Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held July 16, 2007 (See Attached)

- (1) Request Board Acceptance of Fiscal Year 2007 Small Business Enterprise Office Annual Report

- (2) Request Board Acceptance of the Audited Financial Statements, Audit Results Report and Management Letter for the Fiscal Period Ended April 30, 2007

- e. Government Relations Committee; Mr. C. Reyes, Chairman
Minutes of Meeting Held July 17, 2007 (See Attached)

- f. Building Committee; Mr. C. Reyes, Vice-Chairman
Minutes of Meeting Held July 17, 2007 (See Attached)
 - (1) Request Board Acceptance of the Guaranteed Maximum Price from Balfour Beatty Construction in the amount of \$18,928,675 for the Central Energy Plant Phase II Project at Memorial Regional Hospital

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)
- 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)
- 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)
- 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)
- 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)
- 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 (See Attached)
 - (2) Financial Report for the Month of June 2007 (See Attached)
 - (3) Presentation of Proposed Tax Millage Rates for Fiscal Year 2008; 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
 - (1) Request Board Acceptance of Resolution for the Adoption of the National Incident Management System (NIMS) as the Basis for All Incident Management as Required by Homeland Security Presidential Directive (HSPD) No. 5 (See Attached)

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

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.