

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 27, 2011

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 22, 2011 (See Attached)

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

- a. Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 7/18/11 (See Attached)
- (1) Request Board Acceptance of the Fiscal Year 2011 Small Business Enterprise Program Annual Report
- (2) Request Board Acceptance of the Audited Financial Statements, Audit Results Report, Management Letter and the Single Audit Report and Schedule of Federal Awards, State Financial Assistance, and Local Awards and Supplementary Information for the Fiscal Period Ended April 30, 2011
- b. Personnel Committee; Ms. L. Raybin Miller, Chairman
Minutes of Meeting Held 7/18/11 (See Attached)
- (1) Request Board Approval of the Proposed Defined Contribution Pension Plan for Eligible New or Re-hired Employees Commencing Work on or After November 1, 2011
- c. Home Health Agency Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 7/18/11 (See Attached)
- d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 7/20/11 (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; S. Steinlauf, 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; M. Jofe, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital West; J. Cooper, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (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)
- 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)
- f. Administrative Staff
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of June 2011 (See Attached)
 - (2) Presentation of Proposed Tax Millage Rates for Fiscal Year 2012; and Selection of Dates for Public Hearings on Adoption of Tax Millage (See Attached)
- h. Legal Counsel; Ms. K. R. Stratos, Senior Vice President and General Counsel
 - (1) Report of Public Records Requests Denials, As Required by State Law (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**

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.