

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 28, 2010

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 23, 2010 (See Attached)

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

- a. Home Health Agency Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 7/19/10 (See Attached)

- b. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 7/19/10 (See Attached)

(1) Request Board Approval of Employment Agreement Between S.B.H.D. and Jeremy Frank, M.D.,
Pediatric Orthopedic Surgeon

(2) Request Board Approval of Renewal of Employment Agreements Between S.B.H.D. and
Michael Jofe, M.D., Randolph Cohen, M.D., Neal McNerney, M.D., Cara Novick, M.D. and
Stephen Storer, M.D. - Pediatric Orthopedics

- c. Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 7/19/10 (See Attached)

(1) Request Board Acceptance of Fiscal Year 2010 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, 2010

- d. Building Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 7/19/10 (See Attached)

(1) Request Board Acceptance of the Guaranteed Maximum Price from Thornton Construction
Company in the Amount of \$5,296,034 for the Family Birthplace Project at Memorial Regional
Hospital

(2) Request Board Acceptance of the Lowest Bidder, James Hartley Contractor, Inc., in the
Amount of \$688,624 for the 3 West Renovation Project at Memorial Hospital Pembroke and
Allocate a \$70,000 Contingency Amount to be Controlled by the Memorial Healthcare System

- (3) Request Board Approval for Staff to Issue a Request for Qualifications (RFQ) in Order to Select a Construction Manager for the Operating Room Expansion Project at Memorial Hospital Miramar

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)
- 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)
- 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 Department Vice-Chief in Accordance with the Medical Staff Bylaws (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 2010 (See Attached)
 - (2) Presentation of Proposed Tax Millage Rates for Fiscal Year 2011; 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 has been 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.