

**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**

**AUGUST 22, 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**

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. Regular Meeting Held July 25, 2007 (See Attached)

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

- a. Senior Services Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 8/13/07 (See Attached)

- b. Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 8/13/07 (See Attached)

- (1) Request Board Approval to form SHARP as a Florida LLC; Ratify Tony Krayner and Matt Muhart as SHARP's Initial Board Members; Fund SHARP's Initial Capitalization of \$1.21 Million; Acquire Windstorm Insurance for MHS from SHARP for the Member Retention Layer With A Premium Not to Exceed \$2 Million; And Convert Existing MHS Property Insurance Policies from Direct Policies to Reinsurance Policies Issued to SHARP and Concurrently Issuing Insurance Policies from SHARP to MHS for the Same Coverages in Place Today at No Additional Cost to the District

- c. Planning Committee; Ms. S. Wolfer, Chairman  
Minutes of Meeting Held 8/13/07 (See Attached)

- (1) Request Board Approval to Transfer the Inpatient Pediatric Unit from Memorial Hospital West to Memorial Hospital Miramar

- d. Contracts Committee; Mr. K. Tynan, Chairman  
Minutes of Meeting Held 8/14/07 (See Attached)

- (1) 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., and Stephen Storer, M.D., for Pediatric Orthopedics

- (2) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. with Wilbur, Greenstein & Quintela, M.D.'s, P.A., and Rodolfo F. Barroso, M.D., Internal Medicine

- (3) Request Board Approval of First Amendment to Extend Agreement Between S.B.H.D. and Broward County for Contracted Primary Care Services
- (4) Request Board Approval of Third Amendment to Extend Term of Agreement Between S.B.H.D. and Broward County for Offsite Parking Services
- (5) Request Board Approval of Agreement Between S.B.H.D. and Broward County for Billing Services

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
  - (1) Quarterly Statistical Report for Period Ending 7/31/07; Mr. F. Sacco, President and Chief Executive Officer (See Attached)
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
  - (1) Financial Report for the Month of July 2007 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

8. **NEW BUSINESS**
9. **COMMISSIONERS' COMMENTS**
10. **ADJOURNMENT**

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**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.**