

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**

AUGUST 24, 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. PRESENTATION TO KATHLEEN A. DURHAM, IMMEDIATE PAST CHAIRMAN OF THE BOARD**
- 3. APPROVAL OF MINUTES**
 - a. Regular Meeting Held July 27, 2011 (See Attached)
- 4. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES**
 - a. Senior Services Committee, Ms. K. Durham, Chairman
Minutes of Meeting Held 8/16/11 (See Attached)
 - b. Planning Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 8/16/11 (See Attached)
- 5. REPORT OF SPECIAL COMMITTEES**
- 6. ANNOUNCEMENTS**
CORRESPONDENCE
- 7. UNFINISHED BUSINESS**
- 8. 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
 - (1) Quarterly Statistical Report For Period Ending July 31, 2011; Mr. F. V. Sacco, President and Chief Executive Officer
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of July 2011 (See Attached)
- h. Legal Counsel; Ms. K. R. Stratos, Senior Vice President and General Counsel

9. **NEW BUSINESS**

- a. Appointment of Board Committee Chairs and Vice-Chairs; Ms. S. E. Wolfer, Chairman

10. **COMMISSIONERS' COMMENTS**

11. **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.