

**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**

A Regular Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at Memorial Regional Hospital, in Perry Auditorium, August 24, 2011, at 5:35 p.m.

The following members were present:

Ms. Sara E. Wolfer	Chairman
Mr. Alfredo Avalos	Vice Chairman
Mr. Hobel Florido	Secretary Treasurer
Mr. Jose Basulto	
Ms. Kathy Durham	
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	

A registration sheet listing all attendees is on file in the Executive Office.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Ms. Sara Wolfer, Chairman.

2. PRESENTATION TO KATHLEEN A. DURHAM, IMMEDIATE PAST CHAIRMAN OF THE BOARD

In appreciation for her service as Chairman of the Board, Ms. Wolfer presented Ms. Durham with a token of appreciation from the Board of Commissioners. Ms. Durham thanked her fellow Board members for affording her the opportunity to serve as Chairman.

3. APPROVAL OF MINUTES

a. Regular Meeting Held July 27, 2011

There being no additions or corrections to the Minutes,

Mr. Basulto *moved, seconded* by Mr. Jones, that

**THE BOARD APPROVE THE MINUTES OF THE REGULAR MEETING
HELD JULY 27, 2011**

The motion *carried* unanimously.

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**

Ms. Miller presented the Minutes of the Senior Services Committee meeting held August 16, 2011, a copy of which is on file in the Executive Office.

Mr. Jones *moved, seconded* by Ms. Durham, that

***THE BOARD APPROVE THE MINUTES OF THE SENIOR SERVICES
COMMITTEE MEETING HELD AUGUST 16, 2011***

The motion *carried* unanimously.

b. Planning Committee, Ms. S. Wolfer, Chairman
Minutes of Meeting Held 8/16/11

Ms. Wolfer presented the Minutes of the Planning Committee meeting held August 16, 2011, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Mr. Jones, that

***THE BOARD APPROVE THE MINUTES OF THE PLANNING COMMITTEE
MEETING HELD AUGUST 16, 2011***

Ms. Wolfer commended Mr. Bandes and staff for their outstanding work on the Grants Program.

The motion *carried* unanimously.

5. REPORT OF SPECIAL COMMITTEES

None

6. ANNOUNCEMENTS

None

CORRESPONDENCE

None

7. UNFINISHED BUSINESS

None

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.

Dr. Steinlauf presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated August 16, 2011, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Mr. Jones, that

THE BOARD APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF AT MEMORIAL REGIONAL HOSPITAL

Relative to physicians or allied health staff that are either appointed to or automatically terminated from employment by a contract group, Ms. Wolfer requested that each hospital's Executive Committee report reflect the specific name of the associated contract group.

The motion *carried* unanimously.

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.

Dr. Jofe presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated August 16, 2011, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Mr. Jones, that

THE BOARD APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF AT JOE DIMAGGIO CHILDREN'S HOSPITAL

The motion *carried* unanimously.

c. Report from Chief of Staff, Memorial Hospital West; J. Cooper, M.D.

(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.

Dr. Cooper presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated August 17, 2011, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Mr. Jones, that

THE BOARD APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF AT MEMORIAL HOSPITAL WEST

The motion *carried* unanimously.

d. Report from Chief of Staff, Memorial Hospital Miramar; H. Pombo, M.D.

(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.

On behalf of Dr. Pombo, Dr. Fine presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated August 17, 2011, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Ms. Durham, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE
COMMITTEE OF THE MEDICAL STAFF AT MEMORIAL HOSPITAL
MIRAMAR**

The motion *carried* unanimously.

e. Report from Chief of Staff, Memorial Hospital Pembroke; E. Bolton, M.D.

**(1) Executive Committee Report Re Recommendations for Appointments,
Advancements, etc.**

Dr. Bolton presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated August 11, 2011, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Ms. Durham, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE
COMMITTEE OF THE MEDICAL STAFF AT MEMORIAL HOSPITAL
PEMBROKE**

The motion *carried* unanimously.

f. Administrative Staff

**(1) Quarterly Statistical Report for Period Ending July 31, 2011; Mr. F. V. Sacco,
President and Chief Executive Officer**

Mr. Sacco presented the Quarterly Statistical Report for the Period Ending July 31, 2011, a copy of which is on file in the Executive Office.

The quarterly statistics for Memorial Regional Hospital, Joe DiMaggio Children's Hospital and Memorial Regional Hospital South were not reviewed, as they were calculated utilizing the EPIC system and are not comparable to the statistics generated by the MHS mainframe for the other facilities. Significant differences in the methodology of calculations exist between the two systems, and it is anticipated that the remaining facilities will go live with EPIC by November or December 1st.

It was noted that the EPIC conversion has no affect on the District's financial reporting.

g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer

(1) Annual Financial Report for the Month of July 2011

Mr. Muhart reviewed the Financial Report for the month of July 2011, a copy of which is on file in the Executive Office.

Mr. Basulto *moved, seconded* by Mr. Jones, that

***THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF
JULY 2011***

The motion *carried* unanimously.

h. Legal Counsel; Ms. K. Stratos, Senior Vice President and General Counsel

No report.

9. NEW BUSINESS

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

Ms. Wolfer advised that she would defer making any changes to the current Board Committee Chairs and Vice Chairs, pending possible new appointments to the Board. Therefore, the current roster remains unchanged.

10. COMMISSIONERS COMMENTS

The Commissioners thanked Immediate Past Chair, Kathy Durham, for her outstanding leadership and hard work over the past two years, and congratulated Ms. Wolfer on her new role as Chairman.

11. ADJOURNMENT

There being no further business to come before the Board, Ms. Wolfer declared the meeting adjourned at 6:17 p.m.

***THE BOARD OF COMMISSIONERS OF THE SOUTH
BROWARD HOSPITAL DISTRICT***

***BY: _____
Sara E. Wolfer, Chairman***

***ATTEST: _____
Hobel Florido, Secretary Treasurer***