

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 25, 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 July 28, 2010 (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 8/13/10 (See Attached)

- b. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 8/13/10 (See Attached)

- (1) Request Board Acceptance of Recommendation to Terminate BlackRock Alpha Tilts Fund as The US Large Cap Equity Manager for the Pension Fund and Replace BlackRock with the Wells Fargo S&P 500 Index Fund
- (2) Request Board Acceptance of the 403/457 Plans Investment Performance Analysis for the Quarter Ending June 30, 2010 and the Flash Report for the Period Ending July 31, 2010
- (3) Request Board Acceptance of Recommendation to Replace Janus INTECH with Neuberger Berman Large Cap Disciplined Growth Strategy Fund in the 403(b) and 457(b) Defined Contribution Plans
- (4) Request Board Acceptance of Recommendation to Add the Vanguard Inflation-Protected Securities Fund as an Investment Alternative in the 403(b) and 457(b) Defined Contribution Plans

- c. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 8/16/10 (See Attached)

- (1) Request Board Approval of Renewal of Employment Agreements Between S.B.H.D. and Anna-Ninny Abraham, M.D., Carmen Calfa, M.D., Lyle Feinstein, M.D., Pablo Ferraro, M.D., Allen Greenberg, M.D., Daren Grosman, M.D., Atif Hussein, M.D., Aruna Mani, M.D., Raja Mudad, M.D., Alejandra Perez, M.D., Michel Vulfovich, M.D. - Medical Oncology Physician Services

- (2) Request Board Approval of Renewal Agreement Between S.B.H.D. and University of Miami, School of Medicine – Surgical Services
 - (3) Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Phyllis Neimark, M.D. - Breast Surgical Oncology Physician Services
- d. Building Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 8/16/10 (See Attached)
- (1) Request Board Approval of Acceptance of the Lowest Bidder, ANF Group, Inc., in the Amount Of \$278,986 for the Breast Surgical Oncology Office Project in the Medical Office Centre at Memorial Regional Hospital and Allocate a \$25,000 Contingency Amount to be Controlled by The Memorial Healthcare System
- e. Planning Committee; Ms. S. Wolfer, Chairman
Minutes of Meeting Held 8/17/10 (See Attached)
- (1) Request Board Approval of Resolution No. 339 Affirming That The South Broward Hospital District is Committed to the Expansion of its Services Both Inside and Outside its Geographic Boundaries so as to Better Serve its Patients and to Ease the Tax Burden on the Residents of the Hospital District and the Board of Commissioners Hereby Directs Management to Explore All Aspects of an Expansion Program to Extend its Services Inside and Outside of the Hospital District's Boundaries
 - (2) Request Board Approval of this Project in Concept and Authorize Staff to Proceed with the Design and Development Phase of the Outpatient, Pre-Op, PACU and GI Departments of Memorial Hospital Pembroke
 - (3) Request Board Approval of this Project in Concept and Authorize Staff to Proceed with the Purchase of a 64-Slice Low Dose Radiation CT Scanner and the Design and Development Phase Necessary to House the Second CT Scanner at Memorial Hospital Pembroke
 - (4) Request Board Approval of this Project in Concept and Authorize Staff to Proceed with the Construction Phase Necessary to Build Vestibules at the Entrances of the Emergency Department and the Outpatient Department at Memorial Hospital Pembroke
 - (5) Request Board Approval of this Project and Authorize Staff to Proceed with the Replacement Of the Three Operating Room Air Handler Units at Memorial Hospital Pembroke

4. REPORT OF SPECIAL COMMITTEES

- a. Medical Education Committee; R. McCoy, M.D., Director of Medical Education, MHS
- (1) Request Board Approval of the 2010 Memorial Healthcare System Continuing Medical Education Program Mission Statement (See Attached)

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)
- 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, 2010; Mr. F. V. 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 2010 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

8. **NEW BUSINESS**

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.