

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 26, 2009 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 KEVIN P. TYNAN, IMMEDIATE PAST CHAIRMAN OF THE BOARD**
- 3. APPROVAL OF MINUTES**
 - a. Regular Meeting Held July 22, 2009 (See Attached)
- 4. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES**
 - a. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 8/14/09 (See Attached)
 - (1) Request Board Approval of the Following Underwriters and Underwriting Liabilities for the District's Anticipated Financing: Goldman Sachs/Stern Agee, 60%; J. P. Morgan and Siebert Brandford Shank as Co-Managers, 20% Each; Edward Jones as Co-Manager, 0%
 - (2) Request Board Approval of the Formation of a Bond Finance Committee Comprised of the Chairman of the Board Of Commissioners, Chairman and Vice Chairman of the Finance Committee, President and Chief Executive Officer, Executive Vice President and Chief Administrative Officer, Senior Vice President and Chief Financial Officer and Senior Vice President and General Counsel with Powers Established Under a Resolution Prepared By Bond Counsel and Approved at a Future Meeting of the Board of Commissioners
 - b. Senior Services Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 8/17/09 (See Attached)
 - c. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 8/17/09 (See Attached)
 - (1) Request Board Approval of Agreement Between S.B.H.D. and The Agency for Health Care Administration (AHCA) and The South Florida Community Care Network (SFCCN)
 - (2) Request Board Approval of Physician Recruitment Agreement and Collection Guarantee Between S.B.H.D. and Thomas M. Wade, M.D. – Internal Medicine
 - (3) Request Board Approval of Agreement Between S.B.H.D. and Tri-County P.E.T., L.L.C.
- 5. REPORT OF SPECIAL COMMITTEES**

6. ANNOUNCEMENTS**CORRESPONDENCE****7. UNFINISHED BUSINESS****8. 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 7/31/09; Mr. F. V. Sacco, President and Chief Executive Officer
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Report for the Month of July 2009 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

9. NEW BUSINESS

- a. Appointment of Board Committee Chairs and Vice-Chairs; Ms. K. Durham, Chairman (See Attached)

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.