

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 27, 2008 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 23, 2008 (See Attached)
- 3. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES**
 - a. Planning Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 8/8/08 (See Attached)
 - (1) Request Board Approval of this Project In Concept and Authorize Staff to Proceed with the Development and the Construction Necessary to Operate a Women's Imaging Center at Memorial Regional Hospital South
 - b. Senior Services Committee, Ms. K. Durham, Chairman
Minutes of Meeting Held 8/13/08 (See Attached)
 - c. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 8/13/08 (See Attached)
 - (1) Request Board Acceptance of Recommendation of Jeffrey Slocum & Associates, the District's Independent Financial Consultant, Regarding the Mutual Fund Alternatives for Inclusion in the 403(b) and 457(b) Plans Beginning January 1, 2009
 - (2) Request Board Authorization of Management to Execute a Sole Provider Contract With Diversified Investment Advisors for the Administration of the District's 403(b) and 457(b) Plans
 - (3) Request Board Approval to Amend the Statement of Investment Policy for the District's Pension Plan to Clarify Notification Requirements by Investment Managers When Fixed Income Securities are Downgraded
 - (4) Request Board Approval to Amend the Statement of Investment Policy for the District's Operating Funds to Clarify Notification Requirements by Investment Managers When Fixed Income Securities are Downgraded

- d. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 8/18/08 (See Attached)
 - (1) Request Board Acceptance of the Lowest Bidder, Thornton Construction Company, Inc., in the Amount of \$957,422 for the Women's Imaging Center Project at Memorial Regional Hospital South
 - (2) Request Board Acceptance of the Lowest Bid in the Amount of \$475,973 and that a Contract be Extended to Calvin Giordano & Associates for the Parking Lot Project at Memorial Hospital Miramar
- e. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 8/18/08 (See Attached)
 - (1) Request Board Approval of Renewal Agreements Between S.B.H.D. and Broward County for Contracted Primary Care Services, Offsite Parking Services and 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; 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)
 - (2) Request Board Approval of Members-At-Large, in Accordance with Medical Staff Bylaws (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 7/31/08; 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 2008 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

8. NEW BUSINESS

- a. Appointment of Board Committee Chairs and Vice-Chairs; Mr. K. Tynan, Chairman

9. COMMISSIONERS' COMMENTS

10. ADJOURNMENT

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.