

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**

SEPTEMBER 22, 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. PRESENTATION TO CHIEF KEITH DUNN, MIRAMAR POLICE DEPARTMENT**
- 3. APPROVAL OF MINUTES**
 - a. Regular Meeting Held August 25, 2010 (See Attached)
 - b. Special Meeting Held September 7, 2010 (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 9/13/10 (See Attached)
 - (1) Request Board Acceptance of the Operating Fund Performance Report for the Quarter Ending July 31, 2010
 - (2) Request Board Acceptance of the Quarterly Performance Report for the Pension Plan for the Quarter Ending July 31, 2010
 - (3) Request Board Approval of the Implementation of the EPIC Clinical Functions at Joe DiMaggio Children's Hospital
 - b. Building Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 9/15/10 (See Attached)
 - (1) Request Board Acceptance of Change Order from ANF Group, Inc., in the Amount of \$2,983,441 for the Addition to the Joe DiMaggio Children's Hospital Project
 - (2) Request Board Acceptance of Change Order from ANF Group, Inc., in the Amount of \$1,181,741 for the Hurricane Hardening and Facade Upgrade to the Cancer Institute at Memorial Hospital West
 - (3) Request Board Acceptance of the Bid Estimate from ANF Group, Inc., in the Amount of \$710,000, Contingent Upon the Validation of the Dollar Amount by an Independent Cost Estimator
 - c. Community Relations Committee; Mr. A. Jones, Chairman
Minutes of Meeting Held 9/15/10 (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; 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
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of August 2010 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

9. NEW BUSINESS**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.