

**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**

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, September 22, 2010, at 6:08 p.m.

The following members were present:

Mrs. Kathleen Durham	Chairman
Mrs. Sara E. Wolfer	Vice Chairman
Mr. Alfredo Avalos	Secretary Treasurer
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	

The following member was absent:

Mr. Kevin P. Tynan

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 Mrs. Durham, Chairman.

2. PRESENTATION TO CHIEF KEITH DUNN, MIRAMAR POLICE DEPARTMENT, AND CHIEF CHRIS ARMSTRONG, MIRAMAR FIRE RESCUE

Mrs. Durham invited Chief Dunn and Chief Armstrong to the podium. Mr. Sacco recognized and thanked both Chiefs for their support of the 2010 Tour de Broward which raised nearly \$250,000 to benefit the Joe DiMaggio Children's Hospital Capital Fund. Chief Dunn and Chief Armstrong were each presented with a plaque expressing appreciation to them and their departments for their participation in this event.

On behalf of Chief Armstrong and the City of Miramar, Chief Dunn acknowledged the great work being done by the Healthcare System and thanked Memorial for being such a good community partner to the City of Miramar.

3. APPROVAL OF MINUTES

a. Regular Meeting Held August 25, 2010

There being no additions or corrections to the Minutes,

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

***THE BOARD APPROVE THE MINUTES OF THE REGULAR MEETING
HELD AUGUST 25, 2010***

The motion *carried* unanimously.

b. Special Meeting Held September 7, 2010

There being no additions or corrections to the Minutes,

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

**THE BOARD APPROVE THE MINUTES OF THE SPECIAL MEETING
HELD SEPTEMBER 7, 2010**

The motion *carried* unanimously.

4. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES

**a. Finance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 9/13/10**

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held September 13, 2010, a copy of which is on file in the Executive Office.

(1) Request Board Acceptance of the Operating Fund Performance Report for the Quarter Ending July 31, 2010

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

**THE BOARD OF COMMISSIONERS ACCEPT THE OPERATING FUND
PERFORMANCE REPORT FOR THE QUARTER ENDING JULY 31, 2010**

The motion *carried* unanimously.

(2) Request Board Acceptance of the Quarterly Performance Report for the Pension Plan for the Quarter Ending July 31, 2010

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

**THE BOARD OF COMMISSIONERS ACCEPT THE QUARTERLY
PERFORMANCE REPORT FOR THE PENSION PLAN FOR THE
QUARTER ENDING JULY 31, 2010**

The motion *carried* unanimously.

(3) Request Board Approval of the Implementation of the EPIC Clinical Functions at Joe DiMaggio Children's Hospital

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

**THE BOARD OF COMMISSIONERS APPROVE THE IMPLEMENTATION
OF THE EPIC CLINICAL FUNCTIONS AT JOE DIMAGGIO CHILDREN'S
HOSPITAL**

It was noted that the EPIC clinical system will initially be implemented at the Joe DiMaggio Children's Hospital (JDCH) currently within Memorial Regional Hospital, followed by implementation at the new Children's Hospital. Memorial Regional Hospital's adult side will continue utilizing the GE Carecast System, with migration to EPIC anticipated in 2012 or 2013. Funds for the JDCH EPIC implementation have been budgeted as part of the overall capital project.

The motion *carried* unanimously.

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

***THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE
MEETING HELD SEPTEMBER 13, 2010***

The motion *carried* unanimously.

b. Building Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 9/15/10

Mr. Jones presented the Minutes of the Building Committee meeting held September 15, 2010, a copy of which is on file in the Executive Office.

***(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***

Mrs. Wolfer *moved, seconded* by Mr. Avalos, that

***THE BOARD OF COMMISSIONERS ACCEPT THE CHANGE ORDER
FROM ANF GROUP, INC. IN THE AMOUNT OF \$2,983,441 FOR THE
ADDITION TO THE JOE DIMAGGIO CHILDREN'S HOSPITAL PROJECT***

Mr. Sacco advised that the addition represents an appendage to the building to be located between the south end and the visitor's clubhouse. The first two floors will be air space and provide cover for an outdoor children's park. The MRI's will be located on the third floor, alleviating concerns regarding noise and vibrations emanating from the equipment, leaving the fourth floor shell available for future expansion.

Mr. Al Fernandez, President of ANF Group, Inc., thanked the Board for consideration of the proposal and expressed ANF's intent to stay on schedule.

The motion *carried* unanimously.

***(2) Request Board Acceptance of Change Order from ANF Group, Inc. in the
Amount of \$1,181,741 for the Hurricane Hardening and Façade Upgrade to the
Cancer Institute at Memorial Hospital West***

Mrs. Wolfer *moved, seconded* by Ms. Miller, that

THE BOARD OF COMMISSIONERS ACCEPT THE 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

Mr. Fernandez thanked the Board for its continued confidence in ANF Group, Inc.

The motion **carried** unanimously.

(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

In light of the current disruption to the Memorial Hospital West Cancer Institute due to the hurricane hardening and façade upgrade, it was determined that acceleration of future phases of interior improvements would be advantageous. Utilization of existing temporary trailers on site would produce a significant cost savings and prove to be less disruptive to patient care.

Independent review of the bid estimate will commence upon completion of the architectural construction documents. It is anticipated the detailed drawings will be ready within the next two weeks.

Mrs. Wolfer **moved, seconded** by Ms. Miller, that

THE BOARD OF COMMISSIONERS ACCEPT 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

Mr. Fernandez stated he was working closely with Mr. Schlemmer's office and the architects to assure that the plans are drawn to fit within or below the \$710,000 estimate.

The motion **carried** unanimously.

Mrs. Wolfer **moved, seconded** by Ms. Miller, that

THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE MEETING HELD SEPTEMBER 15, 2010

The motion **carried** unanimously.

c. Community Relations Committee; Mr. A. Jones, Chairman
Minutes of the Meeting Held 9/15/10

Mr. Jones reviewed the Minutes of the Community Relations Committee meeting held September 15, 2010, a copy of which is on file in the Executive Office.

Mr. Avalos *moved, seconded* by Mrs. Wolfer, that

***THE BOARD APPROVE THE MINUTES OF THE COMMUNITY
RELATIONS COMMITTEE MEETING HELD SEPTEMBER 15, 2010***

In response to Mrs. Wolfer, Dr. Ayala advised that Primary Care Services continues to receive an influx of new patients; however, the volumes have somewhat leveled off, partially due to stricter eligibility criteria to assure enrollees are residents of the South Broward Hospital District. Primary Care Services continues to be diligent in assessment of patient eligibility and attempts to quickly place patients within Primary Care programs, clinic programs, or the mainstream program.

The motion *carried* unanimously.

5. REPORT OF SPECIAL COMMITTEES

6. ANNOUNCEMENTS

None

CORRESPONDENCE

None

7. UNFINISHED BUSINESS

None

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.

Dr. Shulruff presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 14, 2010, a copy of which is on file in the Executive Office.

Mrs. Wolfer *moved, seconded* by Mr. Jones, that

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

The motion *carried* unanimously.

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.

On behalf of Dr. Long, Dr. Stanley Marks presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 9, 2010, 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; D. Weiss, M.D.

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

Dr. Weiss presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 14, 2010, a copy of which is on file in the Executive Office.

Mr. Jones *moved, seconded* by Mr. Avalos, 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. Jay Fine presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 15, 2010, a copy of which is on file in the Executive Office.

Mr. Jones *moved, seconded* by Mr. Avalos, 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, D.O.

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

On behalf of Dr. Bolton, Dr. Jorge Luna presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 15, 2010, a copy of which is on file in the Executive Office.

Mrs. Wolfer ***moved, seconded*** by Mr. Jones, 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

No report.

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

(1) Financial Report for the Month of August 2010

Mr. Muhart reviewed the Financial Report for the month of August 2010, a copy of which is on file in the Executive Office.

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

**THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH
OF AUGUST 2010**

The motion ***carried*** unanimously.

h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

No report.

9. NEW BUSINESS

None.

10. COMMISSIONERS' COMMENTS

Mrs. Wolfer remarked on her attendance of Memorial Healthcare System's 7th Annual Clinical Ladder Symposium, noting it was a wonderful day of communication and learning. She advised that the program was developed for nurses in the 1980's to afford them the opportunity for promotion through achievement of various steps on the clinical ladder, thus retaining excellent nurses at the bedside.

Mr. Jones commented on his recent trip to Washington, D.C. to attend the American Hospital Association's Committee on Governance meeting. One topic of discussion was the development of collaborative communication between hospitals, insurance companies, and the community to address healthcare reform issues.

Mrs. Durham advised that Mrs. Wolfer will act as Chair for the October Board meeting in her absence.

11. ADJOURNMENT

There being no further business to come before the Board, Mrs. Durham declared the meeting adjourned at 6:54 p.m.

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

BY: _____
Kathleen Durham, Chairman

ATTEST: _____
Alfredo Avalos, Secretary Treasurer