

**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 23, 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**

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. Regular Meeting Held August 26, 2009 (See Attached)
- b. Special Meeting Held September 9, 2009 (See Attached)

**3. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES**

- a. Community Relations Committee; Mr. A. C. Jones, Chairman  
Minutes of Meeting Held 9/11/09 (See Attached)
- b. Building Committee; Mr. K. P. Tynan, Chairman  
Minutes of Meeting Held 9/14/09 (See Attached)
  - (1) Request Board Acceptance of the Guaranteed Maximum Price from ANF Group, Inc., in the Amount of \$70,782,584 for the Joe DiMaggio Children's Hospital Project
  - (2) Request Board Approval for Staff to Issue a Request for Qualifications (RFQ) In Order to Select a Construction Manager for the Memorial Hospital West Bed Expansion Project
- c. Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 9/16/09 (See Attached)
  - (1) Request Board Approval of Resolution No. 334, As Modified, Authorizing the Issuance of the Series 2009 Bonds and Delegating Certain Authorities to a Bond Finance Committee
  - (2) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending July, 31, 2009 for the Pension Plan
  - (3) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending July 31, 2009 for the Operating Fund Portfolios
  - (4) Request Board Acceptance of the 403/457 Plans Investment Performance Analysis for the Quarter Ending June 30, 2009

**4. REPORT OF SPECIAL COMMITTEES**

**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
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
  - (1) Report for the Month of August 2009 (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.**