

**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**

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 23, 2009, at 5:55 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. APPROVAL OF MINUTES

a. Regular Meeting Held August 26, 2009

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD AUGUST 26, 2009**

The motion ***carried*** unanimously.

b. Special Meeting Held September 9, 2009

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
SPECIAL MEETING HELD SEPTEMBER 9, 2009**

The motion ***carried*** unanimously.

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

Mr. Jones reviewed the Minutes of the Community Relations Committee meeting held September 11, 2009, a copy of which is on file in the Executive Office.

At Mr. Jones' request, Dr. Ayala came forward to provide a Primary Care Services update. She discussed the measures taken to accommodate the dramatic increase in new enrollees over prior year, including the increased utilization of mainstream physician providers which serve 7,000 PCC patients. The number of new enrollees per month is currently estimated at 1,500. Dr. Ayala expressed her appreciation for the support provided to Primary Care Services, allowing them to continue to provide excellent care to their patients.

Mr. Jones and Mrs. Durham commended Dr. Ayala for Primary Care Services' outstanding achievement in exceeding performance indicator benchmarks. Mrs. Wolfer also praised the success of the Primary Care model, at which time it was noted that Mr. Benz was currently in Washington, D.C. presenting a proposed medical home pilot, developed around the District's Primary Care Services model, to Florida's United States Senators and Congresswoman Wasserman-Schultz.

Mr. Avalos commented on the substance abuse statistics reflected in the Community Youth Services FY 2010 1st quarter report and questioned whether there was data reflective of the number of participants returning to the program. As discussed at the Committee meeting, approximately 50% of program participants remained substance-free after three years. The precise statistics will be provided to Mr. Avalos.

Mr. Jones commended Mr. Curtin for the outstanding work performed by Community Youth Services, noting that the youth programs are 100% grant funded.

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

***THE BOARD APPROVE THE MINUTES OF THE COMMUNITY
RELATIONS COMMITTEE MEETING HELD SEPTEMBER 11, 2009***

The motion ***carried*** unanimously.

Mr. Sacco advised that the District requested a two month extension to the contract with Broward County for contracted Primary Care Services to allow for further negotiations. The District anticipates its funding to be decreased by 5%, equating to approximately \$260,000.

b. Building Committee; Mr. K.P. Tynan, Chairman
Minutes of Meeting Held 9/14/09

Mr. Jones reviewed the Minutes of the Building Committee meeting held September 14, 2009, a copy of which is on file in the Executive Office.

(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

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

**THE BOARD OF COMMISSIONERS ACCEPT THE GUARANTEED
MAXIMUM PRICE FROM ANF GROUP, INC., IN THE AMOUNT OF
\$70,782,584 FOR THE JOE DIMAGGIO CHILDREN'S HOSPITAL
PROJECT**

It was noted by Mr. Sacco that the GMP price of \$70,782,584 includes two contingencies controlled by the District. Mr. Schlemmer advised that \$4.5 million in contingencies is built into the GMP, with an additional allowance of \$1.5 million for a bridge connection on the Memorial Regional Hospital side.

In response to Mrs. Durham, Mr. Al Fernandez, President of ANF Group, Inc., advised that the construction time frame for completion of the project is twenty-one months commencing October 6, 2009, following the October 5th groundbreaking.

Mr. Fernandez formally thanked the Board and Administration for approval of this long awaited project representing the first free-standing children's hospital in Broward County. He stated that ANF Group, Inc. is excited to be part of the project and is committed to bringing the project in on time and within budget. Mr. Fernandez introduced members of the ANF team involved in the Children's Hospital project.

The motion *carried* unanimously.

(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

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

**THE BOARD OF COMMISSIONERS APPROVE STAFF'S ISSUANCE
OF A REQUEST FOR QUALIFICATIONS (RFQ) IN ORDER TO
SELECT A CONSTRUCTION MANAGER FOR THE MEMORIAL
HOSPITAL WEST BED EXPANSION PROJECT**

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE BUILDING
COMMITTEE MEETING HELD SEPTEMBER 14, 2009**

The motion *carried* unanimously.

c. Finance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 9/16/09

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held September 16, 2009, a copy of which is on file in the Executive Office.

(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

At Mrs. Durham's request, Mr. Grant Ostlund of Ponder & Company and Ms. Lori Smith-Lalla of Squire, Sanders & Dempsey, L.L.P. came forward to address the Board. Mr. Ostlund provided an overview of the call provision alternatives for the Series 2009 Bond issue and discussed the expectations of taxable market investors. He also compared levels of risk associated with taxable Build America Bonds versus conventional tax-exempt bonds.

Ms. Smith-Lalla provided an overview of the bond resolution being presented for Board approval, including review of individual bond documents.

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

**THE BOARD OF COMMISSIONERS APPROVE RESOLUTION
NO. 334, AS MODIFIED, AUTHORIZING THE ISSUANCE OF THE
SERIES 2009 BONDS AND DELEGATING CERTAIN AUTHORITIES
TO A BOND FINANCE COMMITTEE**

The motion *carried* unanimously.

(2) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending July 31, 2009, for the Pension Plan

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

**THE BOARD OF COMMISSIONERS ACCEPT THE INVESTMENT
PERFORMANCE ANALYSIS FOR THE QUARTER ENDING JULY 31,
2009, FOR THE PENSION PLAN**

The motion *carried* unanimously.

(3) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending July 31, 2009, for the Operating Fund Portfolios

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

THE BOARD OF COMMISSIONERS ACCEPT THE INVESTMENT PERFORMANCE ANALYSIS FOR THE QUARTER ENDING JULY 31, 2009, FOR THE OPERATING FUND PORTFOLIOS

The motion *carried* unanimously.

(4) Request Board Acceptance of the 403/457 Plans Investment Performance Analysis for the Quarter Ending June 30, 2009

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

THE BOARD OF COMMISSIONERS ACCEPT THE 403/457 PLANS INVESTMENT PERFORMANCE ANALYSIS FOR THE QUARTER ENDING JUNE 30, 2009

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD SEPTEMBER 16, 2009

The motion *carried* unanimously.

4. REPORT OF SPECIAL COMMITTEES

None

5. ANNOUNCEMENTS

None

CORRESPONDENCE

None

6. UNFINISHED BUSINESS

None

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.

Dr. Shulruff presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 15, 2009, a copy of which is on file in the Executive Office.

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

Dr. Long presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 15, 2009, a copy of which is on file in the Executive Office.

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

On behalf of Dr. Weiss, Dr. Marks presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 15, 2009, a copy of which is on file in the Executive Office.

Mrs. Wolfer *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. Fine presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 15, 2009, a copy of which is on file in the Executive Office.

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

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

In response to her inquiry, Mrs. Wolfer will be advised of Dr. Mahmood's specialty.

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. Luna presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 15, 2009, a copy of which is on file in the Executive Office.

Mrs. Wolfer *moved, seconded* by Mr. Avalos, 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 2009

Mr. Muhart reviewed the Financial Report for the month of August 2009, a copy of which is on file in the Executive Office.

Mr. Avalos ***moved, seconded*** by Ms. Miller, that

THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF AUGUST 2009

The motion ***carried*** unanimously.

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

No report

8. NEW BUSINESS

None to report

9. COMMISSIONERS' COMMENTS

None

10. ADJOURNMENT

There being no further business to come before the Board, Mrs. Durham declared the meeting adjourned at 7:05 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT

BY: _____
Kathleen Durham, Chairman

ATTEST: _____
Alfredo Avalos, Secretary Treasurer