

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 24, 2008

TIME: IMMEDIATELY FOLLOWING FINAL TAX BUDGET HEARING

**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 August 27, 2008 (See Attached)
 - b. Special Meeting Held September 10, 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 9/15/08 (See Attached)
 - (1) Request Board Approval of Project in Concept and Authorize Staff to Proceed With the Design and Development Phase of the Bed Tower Project at Memorial Hospital West
 - b. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 9/15/08 (See Attached)
 - (1) Request Board Approval of Renewal Agreement Between S.B.H.D. and Radiology Associates of Hollywood, P.A.
 - (2) Request Board Approval of Renewal Employment Agreements Between S.B.H.D. and Robin Nemery, M.D., Medical Director of Pediatric Endocrinology Program, Manuela Almaguer, M.D., and Bethel Steindel-Kopp, M.D. - Pediatric Endocrinology Physicians
 - (3) Request Board Approval of Amendment to Agreement Between S.B.H.D. and Crisis Stabilization Program – Department of Children and Families Medically Indigent
 - c. Community Relations Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 9/17/08 (See Attached)
 - d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 9/17/08 (See Attached)
 - (1) Request Board Consent to the Acquisition of Merganser Capital Management by Annaly Capital Management, Inc.
 - (2) Request Board Acceptance of the Pension Fund Performance Report for the Period Ending July 31, 2008

- (3) Request Board Acceptance of the Operating Fund Investment Performance Report for the Period Ending July 31, 2008

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 Member-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
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of August 2008 (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.