

SOUTH BROWARD HOSPITAL DISTRICT

**A COMBINED REGULAR MEETING/LIAISON CONFERENCE ADVISORY COMMITTEE/
AND WORKSHOP SESSION OF THE BOARD OF COMMISSIONERS OF THE
SOUTH BROWARD HOSPITAL DISTRICT**

SEPTEMBER 26, 2007 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. APPROVAL OF MINUTES

- a. Regular Meeting Held August 22, 2007 (See Attached)
- b. Special Meeting Held September 10, 2007 (See Attached)

3. REPORTS TO THE BOARD: REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES

- a. Contracts Committee; Mr. K. Tynan, Chairman
 Minutes of Meeting Held 9/17/07 (See Attached)
 - (1) Request Board Approval of Crisis Stabilization Program Agreement – Department of Children and Families Medically Indigent Between S.B.H.D. and Albert Castellon, M.D.
 - (2) Request Board Approval of Renewal of Pediatric Telephone Triage Program Between S.B.H.D. and Nurse Response. Inc.
- b. Community Relations Committee; Mr. A. Jones, Chairman
 Minutes of Meeting Held 9/18/07 (See Attached)
- c. Finance Committee; Ms. K. Durham, Chairman
 Minutes of Meeting Held 9/19/07 (See Attached)
 - (1) Request Board Acceptance of the Pension Fund Investment Report for the Period Ending July 31, 2007
 - (2) Request Board Approval to Assign the Delaware Investments Contract to Logan Circle Partners Subject to Review of the Contract by the Legal Department
 - (3) Request Board Acceptance of the Operating and Bond Fund Investment Performance Report for the Period Ending July 31, 2007

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; R. Auerbach, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital West; D. Ancona, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (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. D. Alexander, Director of Finance - MHS
 - (1) Financial Report for the Month of August 2007 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

8. NEW BUSINESS

9. COMMISSIONERS' COMMENTS

10. ADJOURNMENT

WORKSHOP SESSION

No Business.

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.