

**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 26, 2011**

**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**

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. Regular Meeting Held August 24, 2011 (See Attached)
- b. Special Meeting Held September 14, 2011 (See Attached)

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

- a. Contracts Committee; Mr. A. Avalos, Chairman  
Minutes of Meeting Held 9/12/11 (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 Agreement Between S.B.H.D. and R. Nemery, M.D., M. Almaguer, M.D. and B. Steindel-Kopp, M.D., Pediatric Endocrinology Physician Services
  - (3) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and Safecare Medical Center, Inc., and V. Munera, M.D., Internal Medicine Physician Services
  - (4) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and S. Weiss, M.D. and L. Echavarria, M.D., OB/GYN Physician Services
- b. Community Relations Committee; Mr. A. C. Jones, Chairman  
Minutes of Meeting Held 9/14/11 (See Attached)
- c. Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 9/19/11 (See Attached)
  - (1) Request Board Acceptance of the 403/457 Plans Investment Performance Analysis for the Quarter Ending June 30, 2011 and the Flash Performance Report for the Period Ending August 31, 2011
  - (2) Request Board Acceptance of the Operating Fund Performance Report for the Quarter Ending July 31, 2011 and the Flash Performance Report for the Period Ending August 31, 2011

- (3) Request Board Acceptance of the Quarterly Performance Report for the Pension Plan for the Quarter Ending July 31, 2011 and the Flash Performance Report for the Period Ending August 31, 2011
- (4) Request Board Approval of the Updated Board Resolution

4. **REPORT OF SPECIAL COMMITTEES**

5. **ANNOUNCEMENTS**

**CORRESPONDENCE**

6. **UNFINISHED BUSINESS**

7. **BOARD REGULAR BUSINESS**

- a. Report from Chief of Staff, Memorial Regional Hospital; S. Steinlauf, 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; M. Jofe, M.D.
  - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital West; J. Cooper, 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) Financial Report for the Month of August 2011 (See Attached)
- h. Legal Counsel; Ms. K. R. Stratos, Senior Vice President and General Counsel

8. **NEW BUSINESS**

- a. Board Meeting – December 7, 2011

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.**