

**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**

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 26, 2011, at 6:00 p.m.

The following members were present:

Ms. Sara E. Wolfer	Chairman
Mr. Alfredo Avalos	Vice Chairman (telephonically)
Mr. Hobel Florida	Secretary Treasurer
Mr. Jose Basulto	
Ms. Kathy Durham	
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	

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 Ms. Sara Wolfer, Chairman.

2. APPROVAL OF MINUTES

a. Regular Meeting Held August 24, 2011

There being no additions or corrections to the Minutes,

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

**THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE
REGULAR MEETING HELD AUGUST 24, 2011**

The motion ***carried*** unanimously.

b. Special Meeting Held September 14, 2011

There being no additions or corrections to the Minutes,

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

**THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE
REGULAR MEETING HELD SEPTEMBER 14, 2011**

The motion ***carried*** unanimously.

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

Mr. Avalos presented the Minutes of the Contracts Committee meeting held September 12, 2011, a copy of which is on file in the Executive Office.

(1) Request Board Approval of Renewal Agreement Between S.B.H.D. and Radiology Associates of Hollywood, P.A.

Mr. Piriz provided an overview of the renewal agreement between S.B.H.D. and Radiology Associates of Hollywood, P.A. for the exclusive provision of medical administrative and professional services. Mr. Piriz noted that this group has provided services to the South Broward Hospital District since its inception in 1953.

Ms. Durham *moved, seconded* by Mr. Jones, that

THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL AGREEMENT WITH RADIOLOGY ASSOCIATES OF HOLLYWOOD, P.A. FOR THE EXCLUSIVE PROVISION OF MEDICAL ADMINISTRATIVE AND PROFESSIONAL SERVICES

In response to Board questions, Dr. Benjamin Freedman, Chief of Radiology for Memorial Healthcare System and President of Radiology Associates of Hollywood, P.A., provided an overview of the group's sub-specialized care model.

On behalf of his fellow group members, Dr. Freedman thanked the Board for committing to another three years of a tremendously successful partnership, and he looks forward to embracing a shared future. He introduced Dr. Alan Holz, Chairman of Radiology Associates' Executive Committee, and Dr. Jordan Ditchek, Chief of Body Imaging for the Healthcare System, and offered his availability to the Board to answer any future questions.

The motion *carried* unanimously.

(2) Request Board Approval of Renewal of Employment Agreements Between S.B.H.D. and R. Nemery, M.D., M. Almaguer, M.D. and B. Steindel-Kopp, M.D., Pediatric Endocrinology Physician Services

Mr. Piriz provided an overview of the renewal of employment agreements between S.B.H.D. and Robin Nemery, M.D., Manuela Almaguer, M.D. and Bethel Steindel-Kopp, M.D. for Pediatric Endocrinology Physician Services.

Ms. Durham *moved, seconded* by Mr. Jones, that

THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL EMPLOYMENT AGREEMENTS WITH ROBIN NEMERY, M.D., MANUELA ALMAGUER, M.D. AND BETHEL STEINDEL-KOPP, M.D. FOR PEDIATRIC ENDOCRINOLOGY PHYSICIAN SERVICES

Mr. Sacco noted there was a fourth member of the group, R. William Charlton, M.D., whose agreement fell under the authority of the CEO for approval and would be reported on separately.

Dr. Nemery, Chief of the Pediatric Endocrine Division, thanked everyone for their ongoing support and discussed initiatives underway to maintain quality and improve levels of service and education. She advised that Dr. Charlton has a Masters in Clinical Research and commented on the Division's participation in clinical trials.

As an advocate for living well with Type I Diabetes, Commissioner Basulto encouraged Dr. Nemery to reach out to him if he can assist her program in any way.

The motion *carried* unanimously.

(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

Mr. Piriz provided an overview of the physician recruitment agreement between S.B.H.D. and Safecare Medical Center, Inc., and Veronica Munera, M.D., for Internal Medicine Physician Services.

Ms. Durham *moved, seconded* by Mr. Jones, that

THE BOARD OF COMMISSIONERS APPROVE THE PHYSICIAN RECRUITMENT AGREEMENT WITH SAFECARE MEDICAL CENTER, INC., AND VERONICA MUNERA, M.D. FOR INTERNAL MEDICINE PHYSICIAN SERVICES

David Ting, M.D., Medical Director of Safecare Medical Center, Inc., expressed his sincere thanks to the Board for the District's assistance in the recruitment of Dr. Munera and provided an overview of Dr. Munera's credentials. He advised that Safecare Medical Center is a free-standing facility that has been in practice in South Florida for 30 years, with an office in Hollywood and Hallandale, comprised of five primary care physicians, including Dr. Munera.

Mr. Sacco discussed the critical local and national need for primary care physicians and the methods of physician recruitment used by the District. He advised that the District engages an outside firm to perform a physician needs study every two years.

The motion *carried* unanimously.

(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

Mr. Piriz provided an overview of the physician recruitment agreement between S.B.H.D. and Simon Weiss, M.D. and Lina Echavarria, M.D. for OB/GYN Physician Services.

Ms. Durham *moved, seconded* by Mr. Jones, that

THE BOARD OF COMMISSIONERS APPROVE THE PHYSICIAN RECRUITMENT AGREEMENT WITH SIMON WEISS, M.D. AND LINA ECHAVARRIA, M.D. FOR OB/GYN PHYSICIAN SERVICES

Dr. Weiss thanked everyone involved for the vision to assist in the recruitment of Dr. Echavarria. He has been practicing in South Broward for the past 15 years, and his practice consists of seven OB/GYN physicians, including Dr. Echavarria.

Raised in South Florida and trained at Jackson Memorial, Dr. Echavarria stated that she looks forward to working for the System and thanked the Board for this opportunity.

The motion *carried* unanimously.

It was noted that agenda Item 5. of the Contracts Committee minutes reflects the agreements previously approved under the authority of the Chief Executive Officer, namely: Laura Wilner, M.D., Pediatric Physiatry Physician Services; Carmen Ballestas, M.D., Pediatric Hematology and Oncology Physician Services; and R. William Charlton, M.D., Pediatric Endocrinology Physician Services.

Ms. Durham *moved, seconded* by Mr. Jones, that

***THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE
CONTRACTS COMMITTEE MEETING HELD SEPTEMBER 12, 2011***

The motion *carried* unanimously.

At this point, Commissioner Avalos excused himself from the remainder of the meeting.

b. Community Relations Committee, Mr. A. Jones, Chairman
Minutes of Meeting Held 9/14/11

Mr. Jones presented the Minutes of the Community Relations Committee meeting held September 14, 2011, a copy of which is on file in the Executive Office.

Mr. Florido *moved, seconded* by Ms. Durham, that

***THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE
COMMUNITY RELATIONS COMMITTEE MEETING HELD SEPTEMBER 14,
2011***

The motion *carried* unanimously.

c. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 9/19/11

Ms. Durham presented the Minutes of the Finance Committee meeting held September 19, 2011, a copy of which is on file in the Executive Office.

***(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***

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

THE BOARD OF COMMISSIONERS ACCEPT 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

The motion *carried* unanimously.

(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

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

THE BOARD OF COMMISSIONERS ACCEPT THE OPERATING FUND PERFORMANCE REPORT FOR THE QUARTER ENDING JULY 31, 2011 AND THE FLASH PERFORMANCE REPORT FOR THE PERIOD ENDING AUGUST 31, 2011

In response to Ms. Miller, Mr. Muhart confirmed management has discussed the Federal Reserve's "Operation Twist" with the District's operating fund managers. Mr. Muhart noted that each of the District's independent fund managers evaluate their portfolio and security selection on a daily basis and make opportunistic decisions as to whether they can harvest a gain or take a loss and reinvest the proceeds. Management does not anticipate any reason in the near future to require unrealized gains or losses to be harvested to fund operations.

The motion *carried* unanimously.

(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

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

THE BOARD OF COMMISSIONERS ACCEPT 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

The motion *carried* unanimously.

(4) Request Board Approval of Updated Board Resolution

As administrator of the Pension Plan and custodian for the Plan's assets, Wells Fargo requested an updated Board resolution to reflect the change from Wachovia to Wells Fargo relative to granting certain authorizations and signature authorities to management.

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

THE BOARD OF COMMISSIONERS APPROVE THE UPDATED BOARD RESOLUTION

In response to the Chair, Mr. Sacco noted that management and legal counsel met with Wells Fargo relative to the contract they had taken over from Wachovia. Wells Fargo agreed that the contract with the District is legally binding, and the District has exercised its 2012 and 2013 contract options.

The motion *carried* unanimously.

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

***THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE
FINANCE COMMITTEE MEETING HELD SEPTEMBER 19, 2011***

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; S. Steinlauf, M.D.

***(1) Executive Committee Report Re Recommendations for Appointments,
Advancements, etc.***

Dr. Steinlauf presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 20, 2011, a copy of which is on file in the Executive Office.

Mr. Jones *moved, seconded* by Ms. Durham, that

***THE BOARD OF COMMISSIONERS 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; M. Jofe, M.D.

(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.

Dr. Jofe presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 19, 2011, a copy of which is on file in the Executive Office.

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

**THE BOARD OF COMMISSIONERS 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; J. Cooper, M.D.

(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.

Dr. Cooper presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 16, 2011, a copy of which is on file in the Executive Office.

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

**THE BOARD OF COMMISSIONERS 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.

Dr. Pombo presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 16, 2011, a copy of which is on file in the Executive Office.

Ms. Durham ***moved, seconded*** by Mr. Jones, that

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

The motion ***carried*** unanimously.

e. Report from Chief of Staff, Memorial Hospital Pembroke; E. Bolton, M.D.

(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.

Dr. Bolton presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 16, 2011, a copy of which is on file in the Executive Office.

Ms. Durham *moved, seconded* by Mr. Jones, that

**THE BOARD OF COMMISSIONERS 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) Annual Financial Report for the Month of August 2011

Mr. Muhart reviewed the Financial Report for the month of August 2011, a copy of which is on file in the Executive Office.

Ms. Durham *moved, seconded* by Mr. Jones, that

**THE BOARD OF COMMISSIONERS APPROVE THE FINANCIAL REPORT
FOR THE MONTH OF AUGUST 2011**

The motion *carried* unanimously.

h. Legal Counsel; Ms. K. Stratos, Senior Vice President and General Counsel

No report.

8. NEW BUSINESS

a. Board Meeting – December 7, 2011; Ms. S. Wolfer, Chairman

Mr. Sacco advised that over the past several years, the Board of Commissioners has agreed to consolidate the November and December Board meetings in light of the upcoming holidays. Management's recommended meeting date of December 7, 2011, was discussed and agreed upon by the Board.

9. COMMISSIONERS COMMENTS

Ms. Durham expressed her sincere thanks for the good care her mother has received at Memorial Regional Hospital, Memorial Regional Hospital South and Memorial Manor.

Mr. Florido again applauded Mr. Sacco and team for the fiscal responsibility demonstrated by the District in its ability to provide quality care and services while utilizing less tax dollars from the community.

Mr. Jones suggested the possibility of inviting high school or college students in the pursuit of health service careers to the Board meetings as an introduction to the Board process.

Mr. Basulto expressed his best wishes for those observing the holiday.

10. ADJOURNMENT

There being no further business to come before the Board, Ms. Wolfer declared the meeting adjourned at 7:25 p.m.

***THE BOARD OF COMMISSIONERS OF THE SOUTH
BROWARD HOSPITAL DISTRICT***

BY: _____
Sara E. Wolfer, Chairman

ATTEST: _____
Hobel Florido, Secretary Treasurer