

**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**

January 23, 2008

A Combined Regular Meeting/Liaison Conference Advisory Committee/and Workshop Session of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at Memorial Regional Hospital, in Perry Auditorium, on January 23, 2008, at 5:31 p.m.

The following members were present:

Mr. Kevin P. Tynan	Chairman
Mrs. Kathleen Durham	Vice Chairman
Mrs. Sara E. Wolfer	Secretary Treasurer
Mr. Alfredo Avalos	
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	

The following member was absent:

Mr. Shane Strum

A registration sheet listing all attendees is attached to the Minutes on file in the Executive Office.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Mr. Kevin Tynan, Chairman. As is customary, the Chairman invited public participation in the meeting and announced that anyone wishing to address the Board would be recognized.

2. APPROVAL OF MINUTES

a. Regular Meeting Held November 28, 2007

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD NOVEMBER 28, 2007**

The motion *carried* unanimously.

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

a. **Audit and Compliance Committee, Mr. A. Avalos, Chairman**
Minutes of Meeting Held 1/14/08

Mr. Avalos reviewed the Minutes of the Audit and Compliance Committee meeting held January 14, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

**THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF
THE AUDIT AND COMPLIANCE COMMITTEE MEETING HELD
JANUARY 14, 2008**

Mrs. Wolfer was provided with further clarification regarding the internal audit of cafeteria cash processes at Memorial Hospital Miramar, as well as the compliance audit of controlled drugs at Memorial Regional Hospital South.

Relative to follow-up of Audit and Compliance issues, it was noted that each hospital Administrator and Chief Financial Officer signs off on and commits to a corrective action plan, which is reviewed by the Audit and Compliance Committee. Issues of greater magnitude are typically re-audited in six months, with a follow-up report submitted to the Audit and Compliance Committee.

Calls received on the Compliance Hotline are thoroughly investigated by the Audit and Compliance Department, with appropriate corrective action taken upon substantiation of misconduct or mismanagement. Several employees have been terminated over the past 24 months as a result of Compliance Hotline investigations. Security issues are referred to the MHS Director of Security, with investigations conducted in conjunction with respective hospital Security Directors, some of which have resulted in arrests.

Mr. Jones commended the outstanding performance of the MHS Audit and Compliance Department. He also voiced his desire to receive more detailed follow up information regarding the larger issues. Mr. Tynan proposed that Mr. Jones attend the next Audit and Compliance Committee meeting to obtain a firsthand view of how the information is presented and discussed at the Committee level to gain a sense of confidence that the issues are being appropriately followed. Should it be deemed necessary, future consideration may be given to supplying the Board with additional audit follow up documentation.

The motion ***carried*** unanimously.

b. Planning Committee, Mr. A. Avalos, Chairman
Minutes of Meeting Held 1/14/08

Mr. Avalos reviewed the Minutes of the Planning Committee meeting held January 14, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Approval of New Vision Statement and New Mission Statement for the Memorial Healthcare System

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

THE BOARD APPROVE THE NEW VISION STATEMENT AND NEW MISSION STATEMENT FOR THE MEMORIAL HEALTHCARE SYSTEM

The motion *carried* unanimously.

(2) Request Board Approval of the New Pillar Designation for the Memorial Healthcare System

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

THE BOARD APPROVE THE NEW PILLAR DESIGNATION FOR THE MEMORIAL HEALTHCARE SYSTEM

The motion *carried* unanimously.

(3) Request Board Approval to Authorize Staff to Proceed with the Expansion of Imaging Services and the Addition of one MRI Unit and one 64-slice CT Scanner at Memorial Hospital Miramar

Mrs. Wolfer *moved, seconded* by Mrs. Durham, that

THE BOARD APPROVE AUTHORIZATION OF STAFF TO PROCEED WITH THE EXPANSION OF IMAGING SERVICES AND THE ADDITION OF ONE MRI UNIT AND ONE 64-SLICE CT SCANNER AT MEMORIAL HOSPITAL MIRAMAR

It was noted that these items are included in the Five Year Plan and are part of next year's capital budget, with equipment installation slated for approximately six months from now. When the current equipment is down, inpatients are being transferred to Memorial Hospital West for studies, due to lack of back-up equipment.

The tremendous growth of Memorial Hospital Miramar was discussed, noting that the Emergency Department is experiencing 48,000 to 50,000 patient visits annually, with 35% of the visits being pediatric.

The motion *carried* unanimously.

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

***THE BOARD APPROVE THE MINUTES OF THE PLANNING
COMMITTEE MEETING HELD JANUARY 14, 2008***

Mr. Jones commended the outstanding performance of the Planning Department, noting the 92.54% grant approval rate, based on grants with completed decisions.

Per Mrs. Miller's inquiry, it was noted that grant opportunities for breast cancer would continue to be pursued as one of the System's priorities.

The motion ***carried*** unanimously.

***c. Home Health Committee, Mrs. S. Wolfer, Chairman*
*Minutes of Meeting Held 1/15/08***

Mrs. Wolfer reviewed the Minutes of the Home Health Committee meeting held January 15, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

***THE BOARD APPROVE THE MINUTES OF THE HOME HEALTH
COMMITTEE MEETING HELD JANUARY 15, 2008***

The motion ***carried*** unanimously.

***d. Contracts Committee, Mrs. S. Wolfer, Chairman*
*Minutes of Meeting Held 1/15/08***

Mrs. Wolfer reviewed the Minutes of the Contracts Committee meeting held January 15, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

***(1) Request Board Approval of Employment Agreement Between S.B.H.D. and
Michael Cortelli, M.D., Adult Cardiac Surgery Program***

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

***THE BOARD OF COMMISSIONERS APPROVE THE ADULT CARDIAC
SURGERY PROGRAM EMPLOYMENT AGREEMENT FOR
MICHAEL CORTELLI, M.D.***

Dr. Cortelli came forward and thanked the Board of Commissioners and the Administration for this opportunity, noting he was extremely excited to be here and anxious to join Drs. Perryman and Allen in building a premier center of excellence for cardiac surgery.

The motion ***carried*** unanimously.

(2) Request Board Approval of Employment Agreement Between S.B.H.D. and Michel Vulfovich, M.D., Hematologist/Oncologist, Memorial Cancer Institute

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT FOR MEDICAL ONCOLOGIST/HEMATOLOGIST PHYSICIAN SERVICES FOR MICHEL VULFOVICH. M.D.

Dr. Vulfovich came forward and thanked the Board of Commissioners and the Memorial Healthcare System for this opportunity, noting he looks forward to being part of the Cancer Center and serving the south Broward population.

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD JANUARY 15, 2008

The motion *carried* unanimously.

**e. Finance Committee, Mrs. K. Durham, Chairman
Minutes of Meeting Held 1/16/08**

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held January 16, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Acceptance of the Pension Fund Investment Report for the Period Ending October 31, 2007

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

THE BOARD OF COMMISSIONERS ACCEPT THE PENSION FUND INVESTMENT REPORT FOR THE PERIOD ENDING OCTOBER 31, 2007

The motion *carried* unanimously.

(2) Request Board Acceptance of the Operating and Bond Fund Investment Performance Report for the Period Ending October 31, 2007

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

THE BOARD OF COMMISSIONERS ACCEPT THE OPERATING AND BOND FUND INVESTMENT PERFORMANCE REPORT FOR THE PERIOD ENDING OCTOBER 31, 2007

The motion *carried* unanimously.

In the absence of Mr. Grant Ostlund, Ponder & Company, Mrs. Durham requested that Mr. M. Muhart and Mr. W. Wheatley come forward and provide an overview of the Semi-annual Auction Rate Bond Program Review. Mr. Muhart began by noting that the sub-prime lending issues have impacted many financial markets and institutions, including MBIA, which insures all of the District's auction rate bonds. MBIA insures many of the bonds which supported the issuance of securities tied to sub-prime mortgages, and any impact on MBIA's credit rating ultimately affects the District's auction rate bonds.

Changes in the marketplace have led to increases in the cost of the District's auction rate bonds, i.e. the interest rate or yield has increased; however, the District's financial advisor has recommended Management hold steady at this time. Mr. Ostlund will be in attendance at next month's meeting to directly brief the Board on the status of the auction rate bond programs.

Mr. Wheatley noted that the bond documents corresponding to the 2003 and 2004 auction rate bond issuance contain embedded flexibility to roll into a number of different maturity features. He provided the Board with a detailed overview of the three auction rate bond programs and options available for consideration, namely auction rate bonds, variable rate demand bonds, and fixed interest rate bonds. He also noted that Mr. Albert Del Castillo, the District's bond counsel, would review any tax issues related to possible bond conversion.

Mr. Muhart advised that in retrospect, the most recent month end review reflected a \$12 Million savings as a result of the 2003 and 2004 auction rate bond issuance versus fixed rate bonds. He also commented that the District's operating cash and investments are generating an investment yield in excess of the cost of interest on the auction rate bonds creating positive arbitrage.

Relative to key financial ratios, Mr. Muhart presented an overview of the Ratio Comparison Update that was provided to the Board, reflecting the District's performance as compared to medians published by Moody's. He noted that in addition to financial ratios, the market position of an organization, consistency of management, and management's ability to execute are also considered when assigning a credit rating. The District's year-to-date ratios reflect increased pressure on the AA category.

Management will be meeting with Moody's and Standard and Poor's over the next few weeks for the annual discussions regarding the District's financial performance and outlook. Management has taken a proactive stance, with the development and implementation of expense reduction plans and growth strategies for each hospital.

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

**THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE
MEETING HELD JANUARY 16, 2008**

The motion *carried* unanimously.

f. Community Relations Committee, Mr. A. Jones, Chairman
Minutes of Meeting Held 1/16/08

Mr. Jones reviewed the Minutes of the Community Relations Committee meeting held January 16, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

**THE BOARD APPROVE THE MINUTES OF THE COMMUNITY
RELATIONS COMMITTEE MEETING HELD JANUARY 16, 2008**

The motion *carried* unanimously.

g. Building Committee, Mr. A. Jones, Chairman
Minutes of Meeting Held 1/16/08

Mr. Jones reviewed the Minutes of the Building Committee meeting held January 16, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Acceptance of the Guaranteed Maximum Price from James A. Cummings, Inc. in the Amount of \$11,961,051 for the Data Center Project at Douglas Road

Mrs. Durham *moved, seconded* by Mrs. Wolfer, that

**THE BOARD OF COMMISSIONERS ACCEPT THE GUARANTEED
MAXIMUM PRICE FROM JAMES A. CUMMINGS, INC., IN THE AMOUNT
OF \$11,961,051 FOR THE DATA CENTER PROJECT AT DOUGLAS
ROAD**

Mr. Geoff Bunnell, Senior Vice President of James A. Cummings, Inc., thanked the Board for the opportunity to build this facility and stated they look forward to a long, continued relationship.

The motion *carried* unanimously.

(2) Request Board Approval for a Request for Information (RFI) to select Civil Engineers to Provide Memorial Healthcare System with Civil Engineering Services of Multiple Projects Over a Three-Year Period

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

**THE BOARD OF COMMISSIONERS APPROVE FOR STAFF TO ISSUE A
REQUEST FOR INFORMATION (RFI) TO SELECT CIVIL ENGINEERS TO
PROVIDE THE MEMORIAL HEALTHCARE SYSTEM WITH CIVIL
ENGINEERING SERVICES FOR MULTIPLE PROJECTS OVER A
THREE-YEAR PERIOD**

The motion *carried* unanimously.

(3) Request Board Approval to Begin Selection Process for the Pre-qualification of an Architectural Firm to Provide Memorial Healthcare System with Architectural Services over the Remaining Term of the Existing Three-Year Period

Mrs. Wolfer *moved, seconded* by Mrs. Durham, that

THE BOARD OF COMMISSIONERS APPROVE BEGINNING THE SELECTION PROCESS FOR THE PRE-QUALIFICATION OF AN ARCHITECTURAL FIRM TO PROVIDE MEMORIAL HEALTHCARE SYSTEM WITH ARCHITECTURAL SERVICES OVER THE REMAINING TERM OF THE EXISTING THREE-YEAR PERIOD

Due to the District's inability to negotiate a contract with Perkins & Will, the Committee felt it prudent to secure another contract with a large firm, as the existing contracted firms are comprised of three small local firms and one large national firm.

The motion *carried* unanimously.

Mrs. Wolfer *moved, seconded* by Mrs. Durham, that

THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE MEETING HELD JANUARY 16, 2008

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; T. Macaluso, M.D.

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

Dr. Macaluso presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated January 16, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

**THE BOARD APPROVE THE RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT MEMORIAL REGIONAL HOSPITAL AS PRESENTED**

The motion *carried* unanimously.

(2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Regional Hospital and the Allied Health Staff

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

**THE BOARD APPROVE AMENDMENT TO THE RULES AND
REGULATIONS OF THE MEDICAL STAFF OF MEMORIAL REGIONAL
HOSPITAL AND THE ALLIED HEALTH STAFF AS PRESENTED**

It was noted that the additional language regarding consultative services contained in the Amendment was recommended by the Joint Commission on Accreditation of Hospitals.

The motion *carried* unanimously.

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.

Dr. Auerbach presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated January 16, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

**THE BOARD APPROVE THE RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT JOE DIMAGGIO CHILDREN'S HOSPITAL AS PRESENTED**

The motion *carried* unanimously.

(2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Joe DiMaggio Children's Hospital and the Allied Health Staff

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

THE BOARD APPROVE AMENDMENT TO THE RULES AND REGULATIONS OF THE MEDICAL STAFF OF JOE DIMAGGIO CHILDREN'S HOSPITAL AND THE ALLIED HEALTH STAFF AS PRESENTED

The motion *carried* unanimously.

c. Report from Chief of Staff, Memorial Hospital West; D. Ancona, M.D.

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

Dr. Ancona presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated January 16, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

THE BOARD APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF AT MEMORIAL HOSPITAL WEST AS PRESENTED

The motion *carried* unanimously.

(2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Hospital West and the Allied Health Staff

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

THE BOARD APPROVE AMENDMENT TO THE RULES AND REGULATIONS OF THE MEDICAL STAFF OF MEMORIAL HOSPITAL WEST AND THE ALLIED HEALTH STAFF AS PRESENTED

The motion *carried* unanimously.

d. Report from Chief of Staff, Memorial Hospital Miramar; B. Shatkin, M.D.

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

On behalf of Dr. Shatkin, Dr. Pombo presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated January 16, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

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

The motion *carried* unanimously.

**(2) Request Board Approval of Amendment to the Rules and Regulations of the
Medical Staff of Memorial Hospital Miramar and the Allied Health Staff**

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

**THE BOARD APPROVE AMENDMENT TO THE RULES AND
REGULATIONS OF THE MEDICAL STAFF OF MEMORIAL HOSPITAL
MIRAMAR AND THE ALLIED HEALTH STAFF AS PRESENTED**

The motion *carried* unanimously.

**(3) Request Board Approval to Reassign the Specialty of Pediatrics from the
Department of Medicine to the Department of Obstetrics and Gynecology**

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

**THE BOARD APPROVE REASSIGNMENT OF THE SPECIALTY OF
PEDIATRICS FROM THE DEPARTMENT OF MEDICINE TO THE
DEPARTMENT OF OBSTETRICS AND GYNECOLOGY**

This action is a result of closing the inpatient pediatric unit at Memorial Hospital West and relocating that unit to Memorial Hospital Miramar. Due to the proximity of Neonatal ICU, Obstetrics, and the inpatient pediatric unit at MHM, it was recommended that the Specialty of Pediatrics be reassigned from the Department of Medicine to the existing Department of OB/GYN. Pediatrics will remain a subsidiary to the Department of OB/GYN until such time as they reach an annual minimum total of 350 inpatient pediatric admissions.

The motion *carried* unanimously.

e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, M.D.

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

Dr. Snow presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated January 16, 2008, copies of which are attached to the Minutes on file in the Executive Office.

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

**THE BOARD APPROVE THE RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT MEMORIAL HOSPITAL PEMBROKE AS PRESENTED**

The motion *carried* unanimously.

**(2) Request Board Approval of Amendment to the Rules and Regulations of the
Medical Staff of Memorial Hospital Pembroke and the Allied Health Staff**

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

**THE BOARD APPROVE AMENDMENT TO THE RULES AND
REGULATIONS OF THE MEDICAL STAFF OF MEMORIAL HOSPITAL
PEMBROKE AND THE ALLIED HEALTH STAFF AS PRESENTED**

The motion *carried* unanimously.

f. Administrative Staff

**(1) Request Board Approval of the Memorial Healthcare System Medical Education
Committee Mission Statement in Accordance with the Accreditation Council for
Continuing Medical Education; S. Marks, M.D., Senior Vice President and Chief
Medical Officer**

Dr. Marks advised that the System has a very active continuing medical education program for physicians that is accredited through the Accreditation Council for Continuing Medical Education. In accordance with the requirements of the Council, the System must adopt a mission statement for its Medical Education Committee, a copy of which is being presented to the Board for approval.

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

**THE BOARD APPROVE THE MEMORIAL HEALTHCARE SYSTEM
MEDICAL EDUCATION COMMITTEE MISSION STATEMENT IN
ACCORDANCE WITH THE ACCREDITATION COUNCIL FOR
CONTINUING MEDICAL EDUCATION**

The motion *carried* unanimously.

g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer

(1) Financial Report for the Months of November and December 2007

Mr. Muhart presented the Financial Reports for the months of November and December 2007, copies of which are attached to the Minutes on file in the Executive Office. Mr. Muhart focused on review of the December 2007 report; however, did note that November's bottom line was \$7 Million Dollars versus a budget of \$5 Million Dollars. Mr. Muhart drew the Board's attention to the System's balance sheet which reflects a strong financial position in spite of negative trends, with a net worth of \$838 Million Dollars.

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

**THE BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTHS
OF NOVEMBER AND DECEMBER 2007**

The motion *carried* unanimously.

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

(1) Request Board Ratification of the Approval by the President and Chief Executive Officer of the December Medical Staff Executive Committee Reports for Each of the Hospitals that are Owned or Operated by the South Broward Hospital District, As Set Forth in Previously Approved Board Resolution Delegating Such Authority Until Further Meeting of the Board of Commissioners

Mr. Barber requested the Board's ratification of the approval of the December 2007 Medical Staff Executive Committee Credentialing reports by Mr. Sacco, pursuant to Resolution No. 312.

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

**THE BOARD RATIFY APPROVAL BY THE PRESIDENT AND CHIEF
EXECUTIVE OFFICER OF THE DECEMBER MEDICAL STAFF
EXECUTIVE COMMITTEE REPORTS FOR EACH OF THE HOSPITALS
THAT ARE OWNED OR OPERATED BY THE SOUTH BROWARD
HOSPITAL DISTRICT, AS SET FORTH IN PREVIOUSLY APPROVED
BOARD RESOLUTION DELEGATING SUCH AUTHORITY UNTIL
FURTHER MEETING OF THE BOARD OF COMMISSIONERS**

The motion *carried* unanimously.

8. NEW BUSINESS

None to report

9. COMMISSIONERS' COMMENTS

Mrs. Miller stated she was happy to be back and extended best wishes to the new Commissioner, Alfredo Avalos.

Commissioners.Durham and Wolfer wished everyone a Happy New Year.

Mr. Jones remarked on the outstanding Martin Luther King Day celebration that took place in his city, as well as many other areas throughout the County, and wished everyone a Happy New Year.

Mr. Avalos read a letter of commendation and thanks addressed to the Board of Commissioners from BSO Detective Maury Hernandez regarding the outstanding care he received while a patient at Memorial Regional Hospital, a copy of which is attached to the Minutes on file in the Executive Office.

10. ADJOURNMENT

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 7:14 p.m.

WORKSHOP SESSION

No business.

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

BY: _____
Kevin P. Tynan, Chairman

ATTEST: _____
Sara E. Wolfer, Secretary Treasurer