

**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**

**OCTOBER 22, 2008                      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**

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**1.     CALL TO ORDER**

**2.     APPROVAL OF MINUTES**

- a.     Special Meeting Held September 24, 2008 (See Attached)
- b.     Regular Meeting Held September 24, 2008 (See Attached)

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

- a.     Building Committee; Mr. A. C. Jones, Chairman  
Minutes of Meeting Held 10/13/08 (See Attached)
  - (1)     Request Board Acceptance of the Lowest Bidder, Thornton Construction Company, Inc., in The Amount of \$404,655 for the Medical Air Replacement Project at Memorial Regional Hospital South
  - (2)     Request Board Acceptance of the Lowest Bidder, Thornton Construction Company, Inc., in The Amount of \$675,088 for the MRI Project at Memorial Hospital West
  - (3)     Request Board Acceptance of the Guaranteed Maximum Price from ANF Group, Inc., in the Amount of \$15,781,980 for the Central Energy Plant Project at Memorial Hospital West
- b.     Contracts Committee; Ms. S. E. Wolfer, Chairman  
Minutes of Meeting Held 10/13/08 (See Attached)
  - (1)     Request Board Approval of Renewal Agreement Between S.B.H.D. and University of Miami School of Medicine – Trauma, Critical Care and Surgical Services
  - (2)     Request Board Approval of Renewal Employment Agreement Between S.B.H.D. and Chief, Pediatric Cardiac Surgery – Frank Scholl, M.D.
  - (3)     Request Board Approval of Renewal Agreement Between S.B.H.D. and Pediatric Hospitalists of South Florida, P.A.
  - (4)     Request Board Approval of Renewal Agreement Between S.B.H.D. and Crisis Stabilization Services – Hamlet Hassan, M.D.
  - (5)     Request Board Approval of Renewal Agreement Between S.B.H.D. and Adult Outpatient Behavioral Health Services – Sayonara Baez, M.D.

- c. Home Health Agency Committee; Ms. S. E. Wolfer, Chairman  
Minutes of Meeting Held 10/13/08 (See Attached)
- d. Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 10/13/08 (See Attached)
  - (1) Request Board Replacement of Independence Investments as the U. S. Small Capitalization Equity Manager in the District's Pension Plan with the TIAA-CREF Small Cap Index Fund on A Temporary Basis Until Interviews and a Formal Selection of a U.S. Small Cap Equity Manager is Completed
  - (2) Request Board Establishment of a Banking Sub-Committee Comprised of the Chairman of The Board of Commissioners, Chairman of the Finance Committee, President and Chief Executive Officer, Executive Vice President and Chief Administrative Officer, Senior Vice President and Chief Financial Officer, Senior Vice President and General Counsel and Treasurer, with Delegated Authority to Take Urgent Actions to Augment or Replace the District's Banking Services Should Circumstances Warrant
- e. Audit and Compliance Committee; Mr. A. Avalos, Chairman  
Minutes of Meeting Held 10/14/08 (See Attached)
- f. Planning Committee; Mr. A. Avalos, Chairman  
Minutes of Meeting Held 10/14/08 (See Attached)
  - (1) Request Board Approval of this Project in Concept and Authorize Staff to Place an Order For a Cyberknife at Memorial Hospital West and Allocate the \$7.5 Million in Capital Necessary to Complete this Project in the Upcoming Capital Budget
  - (2) Request Board to Authorize Staff to File a Certificate of Need Application to Establish a Pediatric Heart Transplantation Program at Memorial Regional Hospital and the Joe DiMaggio Children's Hospital

**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)
  - (2) Request Board Approval of Amendment Revisions to the Bylaws and Rules and Regulations of the Medical Staff (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)
  - (2) Request Board Approval of Amendment Revisions to the Bylaws and Rules and Regulations of the Medical Staff (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 Amendment Revisions to the Bylaws and Rules and Regulations of the Medical Staff (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)
  - (2) Request Board Approval of Amendment Revisions to the Bylaws and Rules and Regulations of the Medical Staff (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)
  - (2) Request Board Approval of Amendment Revisions to the Bylaws and Rules and Regulations of the Medical Staff (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 September 2008 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel
  - (1) Request Board Ratification of the Motion Made at the October 6, 2008 Annual Meeting of Memorial Health System of Broward, Inc., Regarding the Election of a Director

**8. NEW BUSINESS**

- a. Board Meetings – November and December

**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.**