

**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

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, October 22, 2008, at 5:35 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.

2. APPROVAL OF MINUTES

a. Special Meeting Held September 24, 2008

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD SEPTEMBER 24, 2008**

The motion *carried* unanimously.

b. Regular Meeting Held September 24, 2008

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 SEPTEMBER 24, 2008**

The motion *carried* unanimously.

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

a. Building Committee; Mr. A. Jones, Chairman
Minutes of Meeting Held 10/13/08

Mr. Jones reviewed the Minutes of the Building Committee meeting held October 13, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

(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

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

**THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD
HOSPITAL DISTRICT ACCEPT THE LOWEST BIDDER, THORNTON
CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$404,655 FOR
THE MEDICAL AIR REPLACEMENT PROJECT AT MEMORIAL
REGIONAL HOSPITAL SOUTH**

It was confirmed that the Board's approval of this motion incorporates approval of the \$100,000 contingency; which is not included in the Thornton Construction Company, Inc. bid amount of \$404,655, and falls within the authority of the C.E.O. Management chose to separate the contingency amount from the bid amount, allowing for cleaner control of the funds.

At Mr. Sacco's suggestion, it was agreed that future motions of this nature would specify both the bid amount and contingency amount within the motion being presented for Board approval. The Board agreed the current motion did not require amendment.

At the Chair's invitation, Mr. Thomas Thornton, President of Thornton Construction Company, Inc., came forward and thanked the Board for the continued opportunity to work for the System. He introduced the project executive, Mr. Felipe Lasema, who would be available to answer any questions regarding the project.

The motion *carried* unanimously.

(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

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

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT ACCEPT THE LOWEST BIDDER, THORNTON CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$675,088 FOR THE MRI PROJECT AT MEMORIAL HOSPITAL WEST

The motion *carried* unanimously.

(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

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

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT ACCEPT 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

At the Chair's invitation, Mr. Al Fernandez, President of ANF Group, Inc., came forward and thanked the Board for its continued confidence in his firm. He introduced two of ANF's project executives, Mr. Al Gil and Mr. John Kuncher, who would be available to answer any questions relative to the project.

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE MEETING HELD OCTOBER 13, 2008

The motion *carried* unanimously.

b. Contracts Committee; Mrs. S. Wolfer, Chairman
Minutes of Meeting Held 10/13/08

Mrs. Wolfer reviewed the Minutes of the Contracts Committee meeting held October 13, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Approval of Renewal Agreement Between South Broward Hospital District and University of Miami School of Medicine – Trauma, Critical Care, and Surgical Services

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

THE BOARD OF COMMISSIONERS APPROVE THE SURGICAL SERVICES AGREEMENT WITH THE UNIVERSITY OF MIAMI, SCHOOL OF MEDICINE, FOR THE PROVISION OF TRAUMA, CRITICAL CARE, AND GENERAL SURGERY SERVICES AT MEMORIAL REGIONAL HOSPITAL

At the Chair's invitation, Eddy Carrillo, M.D., Chief of Trauma Services for Memorial Regional Hospital, and Mark McKenney, M.D., Chief of Trauma Services for the University of Miami, addressed the Board. Dr. Carrillo advised that it has been an honor to lead the Trauma Program since October 2003. The initial goal of Dr. Carrillo and Mr. Piriz was to expand the program beyond its historical catchment area. With the assistance of Dr. McKenney, this goal has been realized through the utilization of trauma attendings, fellows, and residents from the University of Miami. This excellent relationship has provided Memorial Regional Hospital the ability to expand its trauma service and provide state of the art trauma care to the South Broward Hospital District.

Dr. McKenney also remarked on the outstanding working relationship between the two Level I Trauma Centers and the associated benefits. The unification of programs provides a high end, quality program desired by trauma surgeons, as well as a training program for the next generation of trauma surgeons. The ongoing transfer of information and best practices has resulted in development of the very best practices, significantly lowering mortality rates for both programs.

Dr. Carrillo introduced the trauma surgeons in attendance, Seong Lee, M.D., Andrew Rosenthal, M.D., and Rafael Sanchez, M.D., and discussed their outstanding credentials.

The motion *carried* unanimously.

(2) Request Board Approval of Renewal Employment Agreement Between South Broward Hospital District and Chief, Pediatric Cardiac Surgery – Frank Scholl, M.D.

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

THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL EMPLOYMENT AGREEMENT WITH FRANK G. SCHOLL, M.D., CHIEF OF PEDIATRIC CARDIAC SURGERY, FOR PEDIATRIC CARDIAC SURGICAL SERVICES AND MEDICAL ADMINISTRATIVE SERVICES

It was noted that Dr. Scholl has privileges at other hospitals, as do most pediatric specialists, to perform consults, write orders, and transfer patients to Joe DiMaggio Children's Hospital (JDCH) as appropriate.

At the C.E.O.'s invitation, Frank Scholl, M.D., came forward to address the Board. He stated that in an effort to improve the care of critically ill neonates whose transport would be extremely dangerous, he and Dr. Perryman perform operations in the NICU's of other facilities, as is the practice at JDCH. This collaboration has resulted in improved relationships with these facilities, resulting in the transport of babies with other conditions to JDCH.

Mr. Sacco stated how extremely fortunate the Children's Hospital was to have Dr. Scholl on staff, who came to the System from Vanderbilt University, where he practiced as a pediatric heart and lung transplant surgeon and pediatric heart surgeon. Dr. Long also stated it was an honor to have Dr. Scholl on staff. His presence, along with Dr. Perryman and the Division of Cardiovascular Surgery, has remarkably changed referral patterns in a short period of time, and the community is aware that JDCH is the place to come for pediatric heart surgery, as well as other pediatric conditions.

The motion *carried* unanimously.

(3) Request Board Approval of Renewal Agreement Between South Broward Hospital District and Pediatric Hospitalists of South Florida, P.A.

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

THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL AGREEMENT FOR PEDIATRIC HOSPITALIST SERVICES WITH PEDIATRIC HOSPITALISTS OF SOUTH FLORIDA, P.A.

At the Chair's invitation, Allan Greissman, M.D. came forward and stated it was an honor to address the Board once again. He noted PHOSF took over the program one year ago, where it has blossomed under the guidance of Nina Beauchesne and Dr. Rosha McCoy. Dr. Greissman introduced Jamie Clute, M.D., Medical Director of the Pediatric Hospitalist Program, applauding the leadership and expertise he has brought to all aspects of the Program.

Dr. Long echoed the sentiments of Dr. Greissman, commending the innovative program model which provides great continuity of care and expedited positive outcomes to their patients. She expressed appreciation for the outstanding care being provided by these physicians.

The motion *carried* unanimously.

(4) Request Board Approval of Renewal Agreement Between South Broward Hospital District and Crisis Stabilization Services – Hamlet Hassan, M.D.

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

THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL AGREEMENT FOR THE CRISIS STABILIZATION PROGRAM WITH HAMLET HASSAN, M.D.

At the Chair's invitation, Hamlet Hassan, M.D. came forward and thanked the Board for the continued opportunity to work within the System and looks forward to being an asset to the team.

Dr. Macaluso welcomed Dr. Hassan back and thanked him for stepping in to fill an immediate need within the Program.

The motion *carried* unanimously.

(5) Request Board Approval of Renewal Agreement Between South Broward Hospital District and Adult Outpatient Behavioral Health Services – Sayonara Baez, M.D.

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

THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL AGREEMENT FOR ADULT OUTPATIENT BEHAVIORAL HEALTH SERVICES WITH SAYONARA BAEZ, M.D.

At the Chair's invitation, Sayonara Baez, M.D. came forward and stated it was an honor to continue to be part of Memorial Healthcare System. She commented on the Outpatient Ambulatory Detoxification Program which commenced during the course of the past year and looks forward to her upcoming two year term.

Mrs. Wolfer commended Dr. Baez on her outstanding performance, followed by Dr. Macaluso, who expressed gratitude to have Dr. Baez on staff in the Adult Outpatient Behavioral Health Services Program. He stated she is an excellent psychiatrist and her expertise in addiction medicine has allowed the System to open the Outpatient Ambulatory Detoxification Program, a much needed service within the community.

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD OCTOBER 13, 2008

The motion *carried* unanimously.

c. Home Health Agency Committee; Mrs. S. Wolfer, Chairman
Minutes of Meeting Held 10/13/08

Mrs. Wolfer reviewed the Minutes of the Home Health Agency Committee meeting held October 13, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

**THE BOARD APPROVE THE MINUTES OF THE HOME HEALTH
AGENCY COMMITTEE MEETING HELD OCTOBER 13, 2008**

The motion *carried* unanimously.

d. Finance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 10/13/08

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held October 13, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

(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

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

**THE BOARD OF COMMISSIONERS REPLACE 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**

Mr. Wheatley provided an overview of the District's history with Independence Investments as U.S. Small Cap equity manager for the District's pension plan and the factors leading up to Jeffrey Slocum and Associates' recommendation for the District to terminate its relationship with Independence. Slocum has recommended use of a transition manager to temporarily move the assets from Independence to the TIAA-CREF Small Cap Index Fund, as their fees are low and the fund replicates the Russell 2000 Index. Mr. Wheatley advised it would take approximately three months to retain a new U.S. Small Cap equity manager. He noted that a Board Workshop was scheduled to be held mid-January 2009, at which time Jeffrey Slocum & Associates would review pension plan asset allocations.

The motion *carried* unanimously.

Mr. Wheatley provided a comparison of the Pension Fund asset portfolio as of 4/30/08 versus 10/17/08, which reflected a \$50 million net decline in October, with the most significant losses experienced as of 9/30/08. He noted the current Pension Fund asset allocation is 65% equity and 35% fixed.

- (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***

Approval of this motion would allow for a contingency plan between Board meetings should immediate action be required in response to ongoing risks among commercial banks and uncertainties surrounding relationship continuity for the District.

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

THE BOARD OF COMMISSIONERS ESTABLISH 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

The motion ***carried*** unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD OCTOBER 13, 2008

The motion ***carried*** unanimously.

- e. ***Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 10/14/08***

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

It was noted that the internal audit conducted on the activities of former Memorial Regional Hospital Administrator, Rodney Miller, revealed no improprieties.

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

THE BOARD APPROVE THE MINUTES OF THE AUDIT AND COMPLIANCE COMMITTEE MEETING HELD OCTOBER 14, 2008

The motion ***carried*** unanimously.

f. Planning Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 10/14/08

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

(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 \$7.5 Million in Capital Necessary to Complete this Project in the Upcoming Capital Budget

Mr. Hetlage provided an overview relative to the utilization and benefits of Cyberknife radiation therapy. Board approval of this motion would authorize staff to move forward with the project in concept and issue a purchase requisition. Cost of the project is \$7.5 million; representing \$4.3 million for equipment and \$3.2 million for construction of the additional vault and would be planned for inclusion in next year's capital budget.

It was noted that a full commitment to major construction projects would not be made until after the legislative session, providing management with a more accurate assessment of the System's financial position. Management anticipates moving forward with the Cyberknife project, as this equipment is vital to the operation of a state of the art cancer center.

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

**THE BOARD OF COMMISSIONERS APPROVE THIS PROJECT
IN CONCEPT AND AUTHORIZE STAFF TO PLACE AN ORDER
FOR A CYBERKNIFE AT MEMORIAL HOSPITAL WEST AND
ALLOCATE \$7.5 MILLION IN CAPITAL NECESSARY TO
COMPLETE THIS PROJECT IN THE UPCOMING CAPITAL
BUDGET**

The motion ***carried*** unanimously.

(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

Ms. Beauchesne outlined the rationale for filing a Certificate of Need application to establish a pediatric heart transplantation program at Memorial Regional Hospital and Joe DiMaggio Children's Hospital (JDCH). She noted that JDCH is the only facility in Broward and Palm Beach Counties that provides pediatric cardiac surgery and pediatric cardiac catheterizations, and remarked on the outstanding team that has been established over the past several years. Ms. Beauchesne discussed the outstanding credentials of Mark Boucek, M.D., Director of Pediatric Cardiovascular Services, who has managed over 450 pediatric heart transplant patients, and Frank Scholl, M.D., who served as Director of Surgical Transplantation at Vanderbilt and has performed over 50 pediatric heart and lung transplants.

At Ms. Beauchesne's request, Dr. Scholl came forward and thanked the Board and the System for its support over the past two years, stating it was a privilege to work with the team in place upon his arrival. He noted the outstanding results and growth that have been achieved at the Pediatric Cardiac Center, with patient outcomes among the best in the country. Dr. Scholl then relayed a personal story dramatically illustrating the need for pediatric heart transplantation at JDCH.

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

THE BOARD OF COMMISSIONERS 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

It was further discussed that all of the resources and expertise to provide pediatric heart transplantation services at JDCH were already in place to support the filing of a Certificate of Need. Several meetings with AHCA have already taken place to present the credentials for this program.

Ms. Beauchesne advised that over the past three years, JDCH has seen 16 pediatric patients that were candidates for heart transplantation. She also noted discussions will be held with the Jackson Health System relative to the possibility of shared services.

The motion ***carried*** unanimously.

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

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

The motion ***carried*** unanimously.

4. REPORT OF SPECIAL COMMITTEES

None

5. ANNOUNCEMENTS

None

CORRESPONDENCE

None

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.

Dr. Macaluso presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated October 15, 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 REGIONAL HOSPITAL**

The motion ***carried*** unanimously.

(2) Request Board Approval of Amendment Revisions to Bylaws and Rules and Regulations of the Medical Staff

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

**THE BOARD APPROVE THE AMENDMENT REVISIONS TO BYLAWS
AND RULES AND REGULATIONS OF THE MEDICAL STAFF**

The motion ***carried*** unanimously.

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.

Dr. Long presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated October 15, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

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

The motion ***carried*** unanimously.

(2) Request Board Approval of Amendment Revisions to Bylaws and Rules and Regulations of the Medical Staff

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

**THE BOARD APPROVE THE AMENDMENT REVISIONS TO BYLAWS
AND RULES AND REGULATIONS OF THE MEDICAL STAFF**

The motion *carried* unanimously.

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

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

Dr. Weiss presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated October 15, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

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

The motion *carried* unanimously.

(2) Request Board Approval of Amendment Revisions to Bylaws and Rules and Regulations of the Medical Staff

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

**THE BOARD APPROVE THE AMENDMENT REVISIONS TO BYLAWS
AND RULES AND REGULATIONS OF THE MEDICAL STAFF**

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.

Dr. Shatkin presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated October 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 RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT MEMORIAL HOSPITAL MIRAMAR**

The motion *carried* unanimously.

(2) Request Board Approval of Amendment Revisions to Bylaws and Rules and Regulations of the Medical Staff

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

**THE BOARD APPROVE THE AMENDMENT REVISIONS TO BYLAWS
AND RULES AND REGULATIONS OF THE MEDICAL STAFF**

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 October 15, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

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

The motion *carried* unanimously.

(2) Request Board Approval of Amendment Revisions to Bylaws and Rules and Regulations of the Medical Staff

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

**THE BOARD APPROVE THE AMENDMENT REVISIONS TO BYLAWS
AND RULES AND REGULATIONS OF THE MEDICAL STAFF**

The motion *carried* unanimously.

f. Administrative Staff

No report

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

(1) Financial Report for the Month of September 2008

In Mr. Muhart's absence, Mr. Krayner reviewed the Financial Report for the month of September 2008, a copy of which is attached to the Minutes on file in the Executive Office. He drew the Board's attention to the System's conservative balance sheet reflecting current Total Assets of \$831 million and Total Net Assets of \$912 million, illustrating the viability of the organization. Hospital administrators, their respective teams, and System level staff were commended for outstanding expense control.

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

THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2008

The motion *carried* unanimously.

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

Mr. Barber advised that Memorial Health System of Broward, Inc., a Not-For-Profit corporation formed to assist the South Broward Hospital District (SBHD) in achieving its health care goals, held a meeting on October 6, 2008, at which time Mr. John Primeau was elected Director for a period of four years. As stipulated in the corporation's Bylaws, the election must be ratified by the SBHD Board of Directors.

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

THE BOARD OF COMMISSIONERS RATIFY AND APPROVE THE ELECTION OF MR. JOHN PRIMEAU FOR A FOUR (4) YEAR TERM TO THE BOARD OF DIRECTORS OF MEMORIAL HEALTH SYSTEM OF BROWARD, INC.

The motion *carried* unanimously.

8. NEW BUSINESS

a. Board Meetings – November and December

Due to the upcoming holidays, the Board of Commissioners agreed to consolidate the November and December Board meetings into one meeting to be held on December 3, 2008. It was noted that a motion will be presented at the December 3rd Board meeting authorizing the C.E.O. to approve physician credentialing, subject to Board ratification at the January 2009 meeting.

9. COMMISSIONERS' COMMENTS

Mrs. Miller extended her gratitude and congratulations to the management team on its handling of the District's finances in this complex economic environment. Mr. Sacco directed the accolades to Mr. Krayner, Mr. Muhart, Mr. Wheatley, and Commissioner Durham, for their hard work.

Mrs. Durham reflected on her recent stay at Memorial Regional Hospital and commended Mr. Piriz and his team for the outstanding care she received.

Mr. Jones commended the great work being done and Memorial Healthcare System's continued ability to rise to the occasion during challenging economic times, continuing to be the best in Broward County.

Mr. Sacco noted that the employee phase of the Capital Campaign has been completed, with employee contributions, both given and pledged, totaling \$1.6 million, with over \$1 million donated by non-executive/administrative employees.

10. ADJOURNMENT

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

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

BY: _____
Kevin P. Tynan, Chairman

ATTEST: _____
Sara E. Wolfer, Secretary Treasurer