

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**

OCTOBER 24, 2007 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

- 1. CALL TO ORDER**
- 2. PRESENTATION OF RESOLUTION AND PLAQUE TO CARLOS J. REYES, FORMER COMMISSIONER**
 - a. Request Board Approval of Resolution Honoring Carlos J. Reyes, Former Commissioner, South Broward Hospital District (See Attached)
- 3. APPROVAL OF MINUTES**
 - a. Special Meeting Held September 26, 2007 (See Attached)
 - b. Regular Meeting Held September 26, 2007 (See Attached)
- 4. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES**
 - a. Building Committee, Mr. A. Jones, Chairman
Minutes of Meeting Held 10/08/07 (See Attached)
 - (1) Request Board Approval of the Following Rankings for the Master Plan and Data Center Project:

Master Plan at Memorial Hospital West
 1. ANF Group, Inc.
 2. Balfour Beatty Construction
Master Plan at Memorial Regional Hospital South
 1. Balfour Beatty Construction
 2. ANF Group, Inc.
Data Center (Douglas Road)
 1. James A. Cummings, Inc.
 2. Pavarini Construction, Inc.
 - (2) Request Board Acceptance of the Guaranteed Maximum Price From Balfour Beatty Construction in the Amount of \$2,016,911 for the Physician Service Center Project at Memorial Regional Hospital
 - b. Home Health Committee, Ms. S. Wolfer, Chairman
Minutes of Meeting Held 10/11/07 (See Attached)

- c. Finance Committee, Ms. K. Durham, Chairman
Minutes of Meeting Held 10/15/07 (See Attached)
 - (1) Request Board Approval To Interview Wachovia Bank and Bank of America in Order to Select the Provider of the District's Banking Services
- d. Audit and Compliance Committee, Mr. K. Tynan, Chairman
Minutes of Meeting Held 10/16/07 (See Attached)
- e. Contracts Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 10/16/07 (See Attached)
 - (1) Request Board Approval of System-wide Agreement Between S.B.H.D. and Pediatric Hospitalists of South Florida, Inc.
 - (2) Request Board Approval of Renewal Employment Agreement between S.B.H.D. and Pediatric Hematology/Oncology with Lynn Meister, M.D.

5. REPORT OF SPECIAL COMMITTEES

6. ANNOUNCEMENTS

CORRESPONDENCE

7. UNFINISHED BUSINESS

8. 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 Revised Infection Control Plan (See Attached)
- 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. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital West; D. Ancona, M.D.
 - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (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)
- 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)

- f. Administrative Staff
- g. Financial Report; Mr. D. Alexander, Director of Finance - MHS
 - (1) Financial Report for the Month of September 2007 (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 8, 2007 Annual Meeting of Memorial Health System of Broward, Inc., Regarding the Election of a Director (See Attached)
 - (2) Request Board Approval of Resolution Affirming the Commitment of the South Broward Hospital District Board of Commissioners to Treat Any Trauma Patients Presented to Memorial Regional Hospital (See Attached)

9. NEW BUSINESS

- a. Board Meetings – November and December
- b. Appointment of Board Committee Chairs and Vice-Chairs; Mr. K. Tynan, Chairman

10. COMMISSIONERS' COMMENTS

11. ADJOURNMENT

WORKSHOP SESSION

No Business.

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.