

**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 26, 2011**

**5:30 PM**

**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. APPROVAL OF MINUTES**

- a. Special Meeting Held September 26, 2011 (See Attached)
- b. Regular Meeting Held September 26, 2011 (See Attached)

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

- a. Contracts Committee; Mr. A. Avalos, Chairman  
Minutes of Meeting Held 10/10/11 (See Attached)
  - (1) Request Board Approval of Employment Agreement Between S.B.H.D. and C. R. DeMassi, M.D., Neurosurgery Physician Services
  - (2) Request Board Approval of Employment Agreement Between S.B.H.D. and L. Laurie Scott, M.D., Medical Director, Maternal Fetal Medicine Program, Perinatology Physician Services
  - (3) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and M. Rech, D.O. and T. C. Epting, D.O., Orthopedic Surgery Physician Services
- b. Audit and Compliance Committee; Mr. A. Avalos, Chairman  
Minutes of Meeting Held 10/10/11 (See Attached)
  - (1) Request Board Acceptance of the Short List of External Auditor Candidates
- c. Building Committee; Mr. A. C. Jones, Chairman  
Minutes of Meeting Held 10/12/11 (See Attached)
  - (1) Request Board Acceptance of the Lowest Bidder for the 8 Central Renovation Project at Memorial Regional Hospital
- d. Home Health Agency Committee; Ms. S. E. Wolfer, Chairman  
Minutes of Meeting Held 10/17/11 (See Attached)
- e. Governance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 10/18/11 (See Attached)
  - (1) Request Board Approval to Continue the Remainder of the Board Policy Manual with Only the Changes, as Presented

**4. REPORT OF SPECIAL COMMITTEES****5. ANNOUNCEMENTS****CORRESPONDENCE****6. UNFINISHED BUSINESS****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. (See Attached)

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. (See Attached)

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

- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)

d. Report from Chief of Staff, Memorial Hospital Miramar; H. Pombo, M.D.

- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)

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

- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (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 2011 (See Attached)

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

- (1) Request Board Ratification of the Motion Made at the October 20, 2011 Annual Meeting of Memorial Health System of Broward, Inc., Regarding the Election of a Director (See Attached)

- (2) Request Board Approval of Resolution No. 356 Delegating Authority to the President and Chief Executive Officer to Approve Medical Staff Executive Committee Reports Until Further Meeting of the Board of Commissioners (See Attached)

**8. NEW BUSINESS****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**