

**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**

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 26, 2011, at 5:35 p.m.

The following members were present:

Ms. Sara E. Wolfer	Chairman
Mr. Hobel Florido	Secretary Treasurer
Mr. Jose Basulto	
Ms. Kathy Durham	
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	

The following member was absent:

Mr. Alfredo Avalos	Vice Chairman
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A registration sheet listing all attendees is on file in the Executive Office.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Ms. Sara Wolfer, Chairman.

2. APPROVAL OF MINUTES

a. Special Meeting Held September 26, 2011

There being no additions or corrections to the Minutes,

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

**THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE
SPECIAL MEETING HELD SEPTEMBER 26, 2011**

The motion *carried* unanimously.

b. Regular Meeting Held September 26, 2011

There being no additions or corrections to the Minutes,

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

**THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE
REGULAR MEETING HELD SEPTEMBER 26, 2011**

The motion *carried* unanimously.

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

Mr. Piriz presented the Minutes of the Contracts Committee meeting held October 10, 2011, a copy of which is on file in the Executive Office.

(1) Request Board Approval of Employment Agreement Between S.B.H.D. and C.R. DeMassi, M.D., Neurosurgery Physician Services

Mr. Piriz provided an overview of the employment agreement between S.B.H.D. and Christopher R. DeMassi, M.D., for Neurosurgery Physician Services.

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT WITH CHRISTOPHER R. DEMASSI, M.D., FOR NEUROSURGERY PHYSICIAN SERVICES

Greg Zorman, M.D., Chief of the Division of Neurosurgery, thanked the Board for their consideration of this agreement, which brings the Division of Neurosurgery group back to five neurosurgeons. He commented on Dr. DeMassi's excellent credentials, including a fellowship in Deep Brain Stimulation (DBS) and Complex and Minimally Invasive Spine Surgery. Dr. Zorman expressed his hopes for future development of a DBS movement disorder program.

It was noted that recruitment efforts continue for a fellowship trained pediatric neurosurgeon.

The motion ***carried*** unanimously.

(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

Mr. Piriz provided an overview of the employment agreement between S.B.H.D. and L. Laurie Scott, M.D., for Medical Director, Maternal Fetal Medicine Program, Perinatology Physician Services.

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

THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYMENT AGREEMENT WITH L. LAURIE SCOTT, M.D., FOR MEDICAL DIRECTOR, MATERNAL FETAL MEDICINE PROGRAM, PERINATOLOGY PHYSICIAN SERVICES

Mr. Sacco noted that Dr. Scott will be a part time employee and still maintain a private practice.

Dr. Scott stated she was very excited to be taking on this position and foresees great potential to perform research, coordinate care and reach out to the community as a center of excellence.

The motion *carried* unanimously.

(3) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and M. Rech, D.O., P.A. and T.C. Epting, D.O., Orthopedic Surgery Physician Services

Mr. Piriz provided an overview of the physician recruitment agreement between S.B.H.D. and Melvyn Rech, D.O., P.A. and Timothy C. Epting, D.O., for Orthopedic Surgery Physician Services.

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

THE BOARD OF COMMISSIONERS APPROVE THE PHYSICIAN RECRUITMENT AGREEMENT WITH MELVYN RECH, D.O., P.A. AND TIMOTHY C. EPTING, D.O., FOR ORTHOPEDIC SURGERY PHYSICIAN SERVICES

Dr. Rech thanked the Board for their assistance in recruiting Dr. Epting. He commented on the increased volume of the practice and the need for additional help.

The motion *carried* unanimously.

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

THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE CONTRACTS COMMITTEE MEETING HELD OCTOBER 10, 2011

The motion *carried* unanimously.

b. Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 10/10/11

Mr. Florido presented the Minutes of the Audit and Compliance Committee meeting held October 10, 2011, a copy of which is on file in the Executive Office.

(1) Request Board Acceptance of the Short List of External Auditor Candidates

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

THE BOARD OF COMMISSIONERS ACCEPT ERNST & YOUNG, KPMG AND PRICE WATERHOUSE FOR THE SHORT LIST FOR BOTH THE ENTERPRISE AND SINGLE AUDITS; AND S. DAVIS AND VIZCAINO, GITLIN & ZOMERFELD FOR THE SINGLE AUDIT ONLY

Mr. Sacco advised that the auditor interviews have been scheduled for November 14, 2011. He noted that, due to liability issues, the larger firms have discontinued the practice of signing a joint audit; therefore, the Committee will make a recommendation to either engage a larger firm to conduct both the regular District audit and the single (compliance) audit or to separate the audit engagements between a large and small firm.

It was noted that S. Davis and Associates was the only minority firm that responded to the Request for Proposal.

The motion *carried* unanimously.

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

**THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE
AUDIT AND COMPLIANCE COMMITTEE MEETING HELD OCTOBER 10,
2011**

The motion *carried* unanimously.

c. **Building Committee; Mr. A. Jones, Chairman**
Minutes of Meeting Held 10/12/11

Mr. Jones presented the Minutes of the Building Committee meeting held October 12, 2011, a copy of which is on file in the Executive Office.

**(1) Request Board Acceptance of the Lowest Bidder for the 8 Central Renovation
Project at Memorial Regional Hospital**

Ms. Durham *moved, seconded* by Ms. Miller, that

**THE BOARD OF COMMISSIONERS ACCEPT THE LOWEST BIDDER, ANF
GROUP, INC., IN THE AMOUNT OF \$863,154 FOR THE 8 CENTRAL
RENOVATION PROJECT AT MEMORIAL REGIONAL HOSPITAL AND
ALLOCATE A \$129,000 CONTINGENCY AMOUNT TO BE CONTROLLED
BY THE MEMORIAL HEALTHCARE SYSTEM**

Mr. Al Fernandez, President of ANF Group, Inc., thanked the Board for another opportunity to work at the facility and assured his firm would do a great job.

The motion *carried* unanimously.

Mr. Basulto *moved, seconded* by Ms. Miller, that

**THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE
BUILDING COMMITTEE MEETING HELD OCTOBER 12, 2011**

The motion *carried* unanimously.

d. **Home Health Agency Committee; Ms. S. Wolfer, Chairman**
Minutes of Meeting Held 10/17/11

Ms. Wolfer presented the Minutes of the Home Health Agency Committee meeting held October 17, 2011, a copy of which is on file in the Executive Office.

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

**THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE
HOME HEALTH AGENCY COMMITTEE MEETING HELD OCTOBER 17,
2011**

The motion *carried* unanimously.

e. **Governance Committee; Ms. K. Durham, Chairman**
Minutes of Meeting Held 10/18/11

Ms. Durham presented the Minutes of the Governance Committee meeting held October 18, 2011, a copy of which is on file in the Executive Office, and summarized the recommended changes to the Board policy entitled "Physician Contracts."

(1) Request Board Approval to Continue the Remainder of the Board Policy Manual with Only the Changes as Presented

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

THE BOARD OF COMMISSIONERS APPROVE CONTINUANCE OF THE BOARD POLICY MANUAL WITH ONLY THE CHANGES AS PRESENTED

The motion *carried* unanimously.

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

THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD OCTOBER 18, 2011

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; S. Steinlauf, M.D.**

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

Dr. Steinlauf presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated October 19, 2011, a copy of which is on file in the Executive Office.

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

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

The motion *carried* unanimously.

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.**

On behalf of Dr. Jofe, Dr. Marks presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated October 19, 2011, a copy of which is on file in the Executive Office.

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

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

The motion *carried* unanimously.

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

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

Dr. Cooper presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated October 19, 2011, a copy of which is on file in the Executive Office.

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

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

The motion *carried* unanimously.

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

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

On behalf of Dr. Pombo, Dr. Fine presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated October 18, 2011, a copy of which is on file in the Executive Office.

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

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

The motion *carried* unanimously.

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

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

On behalf of Dr. Bolton, Dr. Luna presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated October 18, 2011, a copy of which is on file in the Executive Office.

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

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

The motion *carried* unanimously.

f. Administrative Staff

No report.

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

(1) Annual Financial Report for the Month of September 2011

Mr. Muhart reviewed the Financial Report for the month of September 2011, a copy of which is on file in the Executive Office.

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

**THE BOARD OF COMMISSIONERS APPROVE THE FINANCIAL REPORT
FOR THE MONTH OF SEPTEMBER 2011**

The motion *carried* unanimously.

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

Ms. Stratos advised that Memorial Health System of Broward, Inc., is a Florida non-profit organization formed to assist the Hospital District in achieving its healthcare goals and obligations. At the October 20, 2011, Board of Directors Annual Meeting, Sara E. Wolfer was elected as a Director for a four-year term. As stipulated in the corporation's Bylaws, Ms. Wolfer's election is subject to ratification by the South Broward Hospital District Board of Commissioners. Ms. Stratos read aloud the motion made at the October 20, 2011, Annual Board of Directors Meeting.

(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

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

THE BOARD OF COMMISSIONERS RATIFY THE MOTION MADE AT THE OCTOBER 20, 2011, ANNUAL MEETING OF MEMORIAL HEALTH SYSTEM OF BROWARD, INC., REGARDING THE ELECTION OF A DIRECTOR

The motion *carried* unanimously.

(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

Ms. Stratos read aloud Resolution 356.

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

THE BOARD OF COMMISSIONERS APPROVE 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

After discussion, it was affirmed that the intent of the Resolution was to give Mr. Sacco the authority to approve Medical Staff Executive Committee Reports until the January 2012 Board meeting.

The motion *carried* unanimously.

8. NEW BUSINESS

None to report.

9. COMMISSIONERS COMMENTS

Ms. Durham expressed her thanks for everyone's thoughts and prayers and for the excellent care her mother received prior to her passing and stated she was proud to be a part of the Memorial Healthcare System.

Mr. Florido advised that he recently took the Plunge Tour and was very impressed and inspired by the work being done and the teamwork and alliances formed with other outside agencies. He commended Mr. Benz and team for their good work.

Mr. Jones expressed his thanks and appreciation to Cathy Starkey in Community Relations for coordinating a series of lectures conducted at his church during the month of October. They were well attended and very worthwhile.

Mr. Basulto advised that he has been working closely with Community Youth Services to coordinate an at risk youth event. An event has been scheduled for Nov. 11th at Brian Piccolo Park as an introduction to the sport of track cycling, and he commended Mr. Curtin and staff for their efforts in coordinating the event.

10. ADJOURNMENT

There being no further business to come before the Board, Ms. Wolfer declared the meeting adjourned at 6:40 p.m.

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

BY: _____
Sara E. Wolfer, Chairman

ATTEST: _____
Hobel Florido, Secretary Treasurer