

**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 27, 2010                      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.     PRESENTATION TO SHERIFF AL LAMBERTI AND CHIEF JOHN BUKATA FROM BSO**
- 3.     APPROVAL OF MINUTES**
  - a.     Special Meeting Held September 22, 2010 (See Attached)
  - b.     Regular Meeting Held September 22, 2010 (See Attached)
- 4.     REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES**
  - a.     Audit and Compliance Committee; A. Avalos, Chairman  
Minutes of Meeting Held 10/18/10 (See Attached)
  - b.     Contracts Committee; A. Avalos, Chairman  
Minutes of Meeting Held 10/18/10 (See Attached)
    - (1)     Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Esperanza Vargas-Posada, M.D., Pediatric Physiatrist Physician Services
    - (2)     Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Ivy Boydston, M.D., Pediatric Nephrology Physician Services
    - (3)     Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Alexandru Constantinescu, M.D., Pediatric Nephrology Physician Services
    - (4)     Request Board Approval of Renewal Agreement Between S.B.H.D. and Pathology Consultants of South Broward, LLP
    - (5)     Request Board Approval of Employment Agreement Between S.B.H.D. and Tejal Patel, M.D., Breast Oncology Physician Services
  - c.     Home Health Agency Committee; Ms. S. Wolfer, Chairman  
Minutes of Meeting Held 10/19/10 (See Attached)

d. Building Committee; Mr. K. Tynan, Chairman  
Minutes of Meeting Held 10/20/10 (See Attached)

- (1) Request Board Acceptance of the Lowest Bidder, Thornton Construction Company, Inc., in the Amount of \$574,971 for the Operating Room Air Handler Unit Project at Memorial Regional Hospital and Allocate a \$50,000 Contingency Amount to be Controlled by the Memorial Healthcare System

5. **REPORT OF SPECIAL COMMITTEES**

6. **ANNOUNCEMENTS**

**CORRESPONDENCE**

7. **UNFINISHED BUSINESS**

8. **BOARD REGULAR BUSINESS**

a. Report from Chief of Staff, Memorial Regional Hospital; L. Shulruff, M.D.

- (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
- (2) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Regional Hospital As Submitted (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 Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Joe DiMaggio Children's Hospital As Submitted (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 Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital West As Submitted (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)
- (2) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Miramar As Submitted (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)
- (2) Request Board Approval of Amendments to the Rules and Regulations and Bylaws of the Medical Staff of Memorial Hospital Pembroke As Submitted (See Attached)

- f. Administrative Staff
  - (1) Request Board Approval of Special Capital Appropriations; Mr. F. V. Sacco, President and Chief Executive Officer (See Attached)
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
  - (1) Financial Report for the Month of September 2010 (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 4, 2010 Annual Meeting of Memorial Health System of Broward, Inc., Regarding the Election of a Director (See Attached)
  - (2) Request Board Approval of Resolution No. 344 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)

**9. NEW BUSINESS**

- a. Board Meetings – November and December

**10. COMMISSIONERS' COMMENTS**

**11. 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.**