

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 28, 2009

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. APPROVAL OF MINUTES

- a. Special Meeting Held September 23, 2009 (See Attached)
- b. Regular Meeting Held September 23, 2009 (See Attached)

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

- a. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 10/14/09 (See Attached)
 - (1) Request Board Approval of the Use of the Series 2009 Bond Proceeds to Rebalance the Intermediate and Opportunistic Operating Portfolios to the Investment Policy Soft Targets With the Remaining Bond Proceeds Allocated to the Short-Term Portfolios
 - (2) Request Board Approval to Award the Series 2009 Bond Construction Fund Investment Management Account to Smith Graham at an Annual Fee Not Greater than Ten (10) Basis Points Per Annum
- b. Home Health Agency Committee; Ms. S. Wolfer, Chairman
Minutes of Meeting Held 10/20/09 (See Attached)
- c. Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 10/20/09 (See Attached)
- d. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 10/20/09 (See Attached)
 - (1) Renewal Agreement Between S.B.H.D. and Pediatric Hospitalists of South Florida, P.A.
 - (2) Renewal Agreement Between S.B.H.D. and ROP Consultants of South Florida, P.A. – Pediatric Ophthalmology Professional Services
- e. Building Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 10/21/09 (See Attached)
 - (1) Request Board Acceptance of the Lowest Bidder, Thornton Construction Company, Inc., In the Amount of \$202,410 for the Women's Center Project at Memorial Hospital Miramar

- (2) Request Board Acceptance of the Lowest Bidder, Thornton Construction Company, Inc., In the Amount of \$161,558 for the Pre-Op Registration Project at Memorial Regional Hospital South
- (3) Request Board Acceptance of the Lowest Bidder, ANF Group, Inc., in the Amount of \$232,530 for the Women's Imaging Project at Memorial Regional Hospital South
- (4) Request Board Approval for Staff to Issue a Request for Qualification (RFQ) in Order to Begin the Selection Process for General Contractors Interested in Providing the Memorial Healthcare System with Construction Services for Projects Under Two Million Dollars Over a Three-Year Period
- (5) Request Board Approval for Staff to Issue a Request For Qualification (RFQ) in Order to Begin the Selection Process for the Pre-Qualification of Architects to Provide the Memorial Healthcare System with Architectural Services Over the Next Three-Year Period for Multiple Projects
- (6) Request Board Approval for Staff to Issue a Request for Qualification (RFQ) in Order to Select a Construction Manager for the Family Birthplace Project at Memorial Regional Hospital
- (7) Request Board Approval of an Incentive Plan to ANF Group, Inc., for the Early Completion Of the Joe DiMaggio Children's Hospital Project Based Upon \$180,000 for a Sixty (60) Day Early Delivery, \$90,000 for a Forty Five (45) Day Early Delivery, \$40,000 for a Thirty Five (35) Day Early Delivery and No Incentive if Delivered Under Thirty Five (35) Days

4. REPORT OF SPECIAL COMMITTEES

- a. Bond Finance Committee; Ms. K. Durham, Chairman
Minutes of Meetings Held 10/13/09 and Continued on 10/14/09 (See Attached)
 - (1) Request Board Ratification of the Bond Finance Committee's Award of the Sale of the Series 2009 Bonds to Goldman Sachs/Sterne Agee on Behalf of Themselves and JPMorgan, Siebert Brandford Shank and Edward Jones and All Actions Taken with Respect to its Delegated Authorities Under Resolution No. 334

5. ANNOUNCEMENTS

CORRESPONDENCE

6. UNFINISHED BUSINESS

7. 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)
- 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)
- 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)

- 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) Report for the Month of September 2009 (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 5, 2009 Annual Meeting of Memorial Health System of Broward, Inc., Regarding the Election of a Director

8. NEW BUSINESS

- a. Board Meetings – November and December

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.