

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**

NOVEMBER 28, 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. APPROVAL OF MINUTES

- a. Regular Meeting Held October 24, 2007 (See Attached)

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

- a. Contracts Committee; Ms. S. Wolfer, Chairman
Minutes of Meeting Held 11/12/07 (See Attached)
- (1) Request Board Approval of Renewal Agreement Between S.B.H.D. and Pathology
 Consultants of South Florida, LLP
- (2) Request Board Approval of Renewal Agreement Between S.B.H.D. and Adult
 Outpatient Behavioral Health Services, Sayonara Baez, M.D.
- (3) Request Board Approval of Renewal Employment Agreement Between S.B.H.D.
 And Chief Of Cardiac Surgical Services, Richard Perryman, M.D.
- (4) Request Board Approval of Employment Agreement Between S.B.H.D. And Chief Of
 Adult Cardiac Surgery Program, Gary Allen, M.D.
- (5) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D.
 And Narciso L. Gomez, M.D., and Jeffrey Snow, M.D., P.A., for General Surgery
- b. Senior Services Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 11/12/07 (See Attached)
- c. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 11/12/07 (See Attached)
- (1) Request Board Approval to Award the Banking Services Contract to Wachovia
 Bank for an Initial Three-Year Period with Two One-Year Renewal Options
- d. Government Relations; Mr. K. Tynan, Chairman
Minutes of Meeting Held 11/16/07 (See Attached)

4. **REPORT OF SPECIAL COMMITTEES**

5. **ANNOUNCEMENTS**

CORRESPONDENCE

6. **UNFINISHED BUSINESS**

7. **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)
- 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
 - (1) Quarterly Statistical Report for Period Ending 10/31/07; Mr. F. Sacco, President and Chief Executive Officer (See Attached)
 - (2) Request Board Approval for Staff to Issue a Request For Qualifications (RFQ) In Order to Select a Construction Manager for Construction of the Joe DiMaggio Children's Hospital, Cancer Institute and Related Parking Structures; Mr. F. Sacco, President and Chief Executive Officer
- g. Financial Report; Mr. D. Alexander, Director of Finance MHS
 - (1) Financial Report for the Month of October 2007 (See Attached)

- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel
 - (1) Request Board Approval of Resolution 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)
 - (2) Request Board Approval of Resolution Closing the Practice of Adult Cardiac Surgery and Pediatric Cardiac Surgery at Memorial Healthcare System Hospitals and Providing that Cardiac Surgery Services Shall be Performed Only by Cardiac Surgeons Employed by the Memorial Healthcare System (See Attached)
 - (3) Medical Staff Malpractice Insurance Update (See Attached)
- 8. **NEW BUSINESS**
- 9. **COMMISSIONERS' COMMENTS**
- 10. **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.