

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**

DECEMBER 7, 2011

5:30 PM

**MEMORIAL HOSPITAL WEST
CENTER FOR EDUCATION AND TRAINING
703 FLAMINGO ROAD
PEMBROKE PINES, 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 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 11/14/11 (See Attached)
- (1) Request Board Approval of Employment Agreement Between S.B.H.D. and Dean Hertzler, M.D., Pediatric Neurosurgery Physician Services
 - (2) Request Board Approval of Renewal Agreement Between S.B.H.D. and Pediatric Hospitalists of South Florida, P.A.
 - (3) Request Board Approval of Renewal Agreement Between S.B.H.D. and All Women's Healthcare, Inc., OB/GYN Physician Services
- b. Government Relations Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 11/14/11 (See Attached)
- (1) Request Board Approval of Memorial Healthcare System's 2012 State Legislative Agenda
 - (2) Request Board Approval of Memorial Healthcare System's 2012 Federal Legislative Agenda
- c. Audit and Compliance Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 11/14/11 (See Attached)
- (1) Request Board Acceptance of the Recommended Candidates for External Auditors to conduct the Enterprise Audit and the Single Audit
- d. Senior Services Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 11/16/11 (See Attached)
- e. Planning Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 11/16/11 (See Attached)
- (1) Request Board Acceptance of Recommendations of Deloitte Consulting, LLP, as set forth in their November 16, 2011 Letter to the Board of Commissioners

- (2) Request Board Adoption of the New Vision Statement for the Memorial Healthcare System
- (3) Request Board Acceptance of Recommendations set forth in Blank Meenan and Ropes and Gray November 16, 2011 Memorandum to the Board of Commissioners and Approval of Staff to Formulate an Action Plan
- f. Building Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 11/28/11 (See Attached)
 - (1) Request Board Approval of the Lowest Bidder for the Central Energy Plant-Phase III at Memorial Regional Hospital
- g. Community Relations; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 11/28/11 (See Attached)

4. REPORT OF SPECIAL COMMITTEES

5. ANNOUNCEMENTS

CORRESPONDENCE

6. UNFINISHED BUSINESS

7. BOARD REGULAR BUSINESS

a. Administrative Staff

- (1) Quarterly Statistical Report for Period Ending October 31, 2011; Mr. Frank V. Sacco, President and Chief Executive Officer (See Attached)

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

- (1) Financial Report for the Month of October 2011 (See Attached)

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

- (1) Request Board Ratification of the Approval by the President and Chief Executive Officer of the November Medical Staff Executive Committee Reports for Each of the Hospitals that are Owned and or Operated by the South Broward Hospital District, as set forth in Board Resolution No. 356 Delegating Such Authority 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.