

**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 8, 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.     APPROVAL OF MINUTES**

- a.     Regular Meeting Held October 27, 2010 (See Attached)

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

- a.     Planning Committee; Ms. S. E. Wolfer, Chairman  
Minutes of Meeting Held 11/15/10 (See Attached)
- (1)     Request Board Approval to Submit a Certificate of Need for the Bone Marrow Transplant Program at Memorial Hospital West
- (2)     Request Board Approval to Proceed with the Neurointerventional Project at Memorial Regional Hospital
- b.     Contracts Committee; Mr. A. Avalos, Chairman  
Minutes of Meeting Held 11/15/10 (See Attached)
- (1)     Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Sayonara Baez, M.D., Medical Director, Behavioral Health Adult Outpatient Services
- (2)     Request Board Approval of Employment Agreement Between S.B.H.D. and Tatyana Dubrovsky, M.D., Pediatric Neurology Physician Services
- (3)     Request Board Approval of Employment Agreement Between S.B.H.D. and Stuart Brown, M.D., Pediatric Neurology Physician Services
- (4)     Request Board Approval of Renewal of Employment Agreement Between S.B.H.D. and Pediatric Hospitalists of South Florida, P.A., Pediatric Hospitalist Services
- (5)     Request Board Approval of Renewal of Agreement Between S.B.H.D. and Broward County For Contracted Primary Care Services and Off-Site Parking Services
- c.     Community Relations Committee; Mr. A. C. Jones, Chairman  
Minutes of Meeting Held 11/15/10 (See Attached)

- d. Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 11/16/10 (See Attached)
  - (1) Request Board Acceptance of the Investment Performance Analysis for the Quarter Ending September 30, 2010 for the 403 and 457 Plans
  - (2) Request Board Adoption of Recommended Pension Plan Asset Allocations
  - (3) Request Board Approval of Recommended Investment Policy Changes to the Pension Plan
  - (4) Request Board Approval of a Request for Information (RFI) to identify Investment Managers for the District's Pension Plan
  
- e. Senior Services Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 11/16/10 (See Attached)
  
- f. Building Committee; Mr. K. P. Tynan, Chairman  
Minutes of Meeting Held 11/17/10 (See Attached)
  - (1) Request Board Acceptance of the Lowest Bidder for the Radiology Holding Renovation Project at Memorial Regional Hospital
  - (2) Request Board Acceptance of the Lowest Bidder for the MRI Replacement Project at Memorial Regional Hospital South
  - (3) Request Board Acceptance of the Lowest Bidder for the Outpatient, Pre-OP, PACU and GI Project at Memorial Hospital Pembroke
  - (4) Request Board Approval for Staff to Issue a Request for Information to Select Civil Engineers to Provide Memorial Healthcare System with Civil Engineering Services for Multiple Projects Over a Three Year Period
  
- g. Government Relations Committee; Mr. K. P. Tynan, Chairman  
Minutes of Meeting Held 11/17/10 (See Attached)
  - (1) Request Board Approval of Memorial Healthcare System's 2011 State Legislative Agenda
  - (2) Request Board Approval of Memorial Healthcare System's 2011 Federal Legislative Agenda

**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, 2010; 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 2010 (See Attached)

- c. Legal Counsel; Mr. G. Barber, 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. 344 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.**