

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 2, 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. Regular Meeting Held October 28, 2009 (See Attached)

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

- a. Community Relations Committee, Mr. A. C. Jones Chairman
Minutes of Meeting Held 11/11/09 (See Attached)

- b. Contracts Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 11/16/09 (See Attached)

1. Request Board Approval of Agreements Between S.B.H.D. and Axolotl Corporation
2. Request Board Approval of Agreement Between S.B.H.D. and Epic Systems Corporation
3. Request Board Approval of Employment Agreements Between S.B.H.D. and G. Birken, M.D., J. Long, M.D. and D. Drucker, M.D., Pediatric General Surgery Services
4. Request Board Approval of Renewal Agreement Between S.B.H.D. and Pediatric Critical Care of South Florida, P.A.
5. Request Board Approval of Renewal Employment Agreements Between S.B.H.D. and G. Zorman, M.D., L. Rodriguez, M.D., A. Poisik, M.D. and H. Duong, M.D., Neurosurgery Services
6. Request Board Approval of Renewal Agreement Between S.B.H.D. and Sheridan Healthcorp, Inc., Anesthesiology Services
7. Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and Francis Salazar, D.O.; Reyes & Reyes, M.D., P.A., Internal Medicine Services

- c. Senior Services Committee, Ms. K. Durham Chairman
Minutes of Meeting Held 11/16/09 (See Attached)

- d. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 11/16/09 (See Attached)

1. Request Board Approval to Hire TCW Asset Management to Replace Logan Circle Partners To Manage the Fixed Income Assets for the District's Pension Fund Subject To, At Management's Discretion, Successful Fee Negotiations

2. Request Board Acceptance of the 403/457 Plans Investment Performance Analysis for the Quarter Ending September 30, 2009
- e. Government Relations Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 11/20/09 (See Attached)
- f. Building Committee; Mr. K. Tynan, Chairman
Minutes of Meeting Held 11/20/09 (See Attached)
1. Request Board Acceptance of the Lowest Bidder, Link Construction Group, Inc., in the Amount of \$724,568 for the Urgent Care Center Project at Memorial Hospital Pembroke and Allocate a \$75,000 Contingency Amount to be Controlled by the Memorial Healthcare System
2. Request Board Acceptance of the Lowest Bidder, Thornton Construction Group, Inc., in the Amount of \$677,479 for the 6th Floor Renovation Project at Memorial Regional Hospital South and Allocate a \$70,000 Contingency Amount to be Controlled by the Memorial Healthcare System
3. Request Board Acceptance of the Lowest Bidder, Link Construction Group, Inc., in the Amount of \$430,670 for the Dietary Project at Memorial Hospital Pembroke and Allocate A \$50,000 Contingency Amount to be Controlled by the Memorial Healthcare System

4. REPORT OF SPECIAL COMMITTEES

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
 - (1) Quarterly Statistical Report for Period Ending 10/31/09; 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) Report for the Month of October 2009 (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) Medical Staff Malpractice Insurance Update (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.