

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 3, 2008

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 22, 2008 (See Attached)

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

- a. Planning Committee; Mr. A. Avalos, Chairman
Minutes of Meeting Held 11/10/08 (See Attached)

- (1) Request Board Approval of Project in Concept and Authorize Staff to Proceed with the Development and Construction Necessary to Operate a Pediatric Sports Medicine Program at Memorial Hospital Miramar

- b. Governance Committee; Mr. K. P. Tynan, Chairman
Minutes of Meeting Held 11/11/08 (See Attached)

- (1) Request Board Approval of Recommendation to Continue the Remainder of the Board Policy Manual, with Changes, as Presented

- c. Government Relations Committee; Mr. K. P. Tynan, Chairman
Minutes of Meeting Held 11/11/08 (See Attached)

- d. Community Relations Committee; Mr. A. C. Jones, Chairman
Minutes of Meeting Held 11/14/08 (See Attached)

- e. Contracts Committee; Ms. S. E. Wolfer, Chairman
Minutes of Meeting Held 11/17/08 (See Attached)

- (1) Request Board Approval of Renewal Agreement Between S.B.H.D. and Stella Estruch, M.D., Crisis Stabilization Services

- (2) Request Board Approval of Employment Agreement Between S.B.H.D. and Cara Novick, M.D., Pediatric Orthopedics

- f. Senior Services Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 11/19/08 (See Attached)

- g. Finance Committee; Ms. K. Durham, Chairman
Minutes of Meeting Held 11/19/08 (See Attached)
 - (1) Request Board Approval of Recommendation to Utilize Credit Suisse First Boston for Transition Manager Services Related to Transition of U.S. Small Cap Equity Assets from Independence Investments to the TIAA-CREFF Small Cap Index Fund
 - (2) Request Board Adoption of Resolution No. 324, as Presented

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; 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; 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 10/31/08; Mr. F. Sacco, President and Chief Executive Officer (See Attached)
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of October 2008 (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.