

**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**

February 25, 2009

A Regular Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at Memorial Regional Hospital, in Perry Auditorium, February 25, 2009, at 5:37 p.m.

The following members were present:

Mr. Kevin P. Tynan	Chairman
Mrs. Kathleen Durham	Vice Chairman
Mrs. Sara E. Wolfer	Secretary Treasurer
Mr. Alfredo Avalos	
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	

The following member was absent:

Mr. Shane Strum

A registration sheet listing all attendees is on file in the Executive Office.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Mr. Kevin Tynan, Chairman.

2. APPROVAL OF MINUTES

a. Regular Meeting Held January 28, 2009

There being no additions or corrections to the Minutes,

Mr. Jones *moved, seconded* by Mrs. Durham, that

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD JANUARY 28, 2009**

The motion *carried* unanimously.

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

a. **Planning Committee; Mr. A. Avalos, Chairman**
Minutes of Meeting Held 2/12/09

Mr. Avalos reviewed the Minutes of the Planning Committee meeting held February 12, 2009, a copy of which is on file in the Executive Office.

Mr. Bandes came forward and presented an overview of the System's Certificate of Need and Licensure Status Report and announced that AHCA had approved the certificate of need application for implementation of pediatric heart transplantation services at Memorial Regional Hospital and Joe DiMaggio Children's Hospital (JDCH). He reviewed the Grant Update Report and provided a progress report relative to the expansion of the Children's Hospital. It is anticipated that the 35th Avenue demolition bid package will be presented at the March 2009 Board meeting, with the overall Guaranteed Maximum Price (GMP) for the Children's Hospital construction to be presented in August or September 2009. Upon GMP acceptance by the Board, construction is expected to begin in October or November 2009, with an estimated completion time frame of two years. It was noted that design changes to the project have resulted in a \$5 million cost savings.

Ms. Beauchesne advised that the beds for the new neonatal center would be available in May 2009, with interior work related to the Family Resource Center to be completed in September 2009.

(1) Request Board Approval of this Project in Concept and Authorize Staff to Proceed with the Development and the Renovation of the Memorial Hospital Pembroke Urgent Care Center

Mr. Ross provided an overview of the project scope. He noted the Urgent Care Center's 13% increase in patient visits over the past four to five years, with current annual patient visits totaling slightly above 45,000. The project will include creation of a true Faster Care area with a nursing station and fully equipped patient bays and refurbishment of the UCC's main area. Completion of the project is slated for the fourth quarter of FY 2010.

Mrs. Wolfer ***moved, seconded*** by Mr. Jones, that

**THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD
HOSPITAL DISTRICT APPROVE THIS PROJECT IN CONCEPT AND
AUTHORIZES STAFF TO PROCEED WITH THE DEVELOPMENT AND
THE RENOVATION OF THE MEMORIAL HOSPITAL PEMBROKE
URGENT CARE CENTER**

The motion ***carried*** unanimously.

Mr. Jones *moved, seconded* by Ms. Miller, that

**THE BOARD APPROVE THE MINUTES OF THE PLANNING
COMMITTEE MEETING HELD FEBRUARY 12, 2009**

The motion *carried* unanimously.

b. Finance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 2/18/09

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held February 18, 2009, a copy of which is on file in the Executive Office.

(1) Request Board Approval of the Philips PACS Contract

Mr. Avalos *moved, seconded* by Mr. Jones, that

**THE BOARD OF COMMISSIONERS APPROVE THE PHILIPS PACS
CONTRACT**

The motion *carried* unanimously.

Mr. Muhart provided an overview of the tax-exempt bank loan financing proposal from Compass Bank, which would afford the District liquidity in the event of windstorm damage. Mr. Muhart reviewed the structure of the loan and advised it had been under consideration by the Board Finance Committee, due to the uncertainty of Wachovia's ability to provide the District with a line of credit in the event of a windstorm. To date, Compass Bank has offered the District a seven year term agreement; however, management is desirous of a ten year term agreement. Management's request is now under consideration by Compass Bank, and Mr. Muhart will keep the Board apprised of further developments.

Mr. Jones *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE
MEETING HELD FEBRUARY 18, 2009**

The motion *carried* unanimously.

c. Senior Services Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 2/18/09

Mrs. Durham reviewed the Minutes of the Senior Services Committee meeting held February 18, 2009, a copy of which is on file in the Executive Office.

Mr. Jones *moved, seconded* by Mr. Avalos, that

**THE BOARD APPROVE THE MINUTES OF THE SENIOR SERVICES
COMMITTEE MEETING HELD FEBRUARY 18, 2009**

The motion *carried* unanimously.

d. Personnel Committee: Ms. Laura Miller, Chairman
Minutes of Meeting Held 2/18/09

Ms. Miller reviewed the Minutes of the Personnel Committee meeting held February 18, 2009, a copy of which is on file in the Executive Office. She provided an overview of the Annual Human Resources Report encompassing the Employee Opinion Survey, Turnover, Workers' Compensation, Employee Performance Appraisals, and Ethnicity Report.

Relative to the MHS Employee Opinion Survey, Ms. Miller advised that of the 19 attitudinal areas measured, MHS scored significantly above the national norm in all areas. Individually, each hospital, the Manor, and the Healthcare System ranked in the top 10% of the country, with the Healthcare System as a whole ranking in the top 4%. In the best practice category, MHS employees responded most positively in the area of patient safety.

Mr. Jones *moved, seconded* by Mr. Avalos, that

***THE BOARD APPROVE THE MINUTES OF THE PERSONNEL
COMMITTEE MEETING HELD FEBRUARY 18, 2009***

The motion *carried* unanimously.

4. REPORT OF SPECIAL COMMITTEES

None

5. ANNOUNCEMENTS

None

CORRESPONDENCE

None

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.

Dr. Macaluso presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated February 18, 2009, a copy of which is on file in the Executive Office.

Mrs. Durham ***moved, seconded*** by Mr. Jones, that

***THE BOARD APPROVE THE RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT MEMORIAL REGIONAL HOSPITAL***

Mrs. Wolfer requested that the Executive Committee Report for Memorial Regional Hospital be amended to reflect Dr. Stephen Schoenbaum's change of staff status due to resignation/retirement. Dr. Macaluso agreed and will facilitate amendment of the report.

The motion ***carried*** unanimously.

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.

Dr. Long presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated February 19, 2009, a copy of which is on file in the Executive Office.

Mrs. Wolfer ***moved, seconded*** by Mr. Avalos, that

***THE BOARD APPROVE THE RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT JOE DIMAGGIO CHILDREN'S HOSPITAL***

The motion ***carried*** unanimously.

c. Report from Chief of Staff, Memorial Hospital West; D. Weiss, M.D.

(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.

On behalf of Dr. Weiss, Dr. Jonathan Cooper, Vice Chief of Staff, presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated February 19, 2009, a copy of which is on file in the Executive Office.

Mrs. Durham ***moved, seconded*** by Mr. Jones, that

***THE BOARD APPROVE THE RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT MEMORIAL HOSPITAL WEST***

The motion ***carried*** unanimously.

d. Report from Chief of Staff, Memorial Hospital Miramar; B. Shatkin, M.D.

(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.

Dr. Shatkin presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated February 19, 2009, as well as Addendum 7.d.(2) relative to routine credentialing activities, copies of which are on file in the Executive Office.

Mr. Jones ***moved, seconded*** by Mrs. Wolfer, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT MEMORIAL HOSPITAL MIRAMAR AND ADDENDUM 7.D.(2)**

The motion ***carried*** unanimously.

e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, M.D.

(1) Executive Committee Report Re Recommendations for Appointments, Advancements, etc.

Dr. Snow presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated February 18, 2009, a copy of which is on file in the Executive Office.

Mr. Avalos ***moved, seconded*** by Mrs. Durham, that

**THE BOARD APPROVE THE RECOMMENDATIONS OF
THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF
AT MEMORIAL HOSPITAL PEMBROKE**

The motion ***carried*** unanimously.

f. Administrative Staff

(1) Quarterly Statistical Report for Period Ending 1/31/09; Mr. F. Sacco, President and Chief Executive Officer

Mr. Sacco reviewed the Quarterly Statistical Report for Period Ending 1/31/09, a copy of which is on file in the Executive Office. The report reflects the impact of the current economy, not only in bad debt and an increase in charity and uninsured care through the Primary Care system, but also through elective admissions.

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

(1) Financial Report for the Month of January 2009

Mr. Muhart reviewed the Financial Report for the month of January 2009, a copy of which is on file in the Executive Office.

Mr. Jones ***moved, seconded*** by Mrs. Durham, that

**THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH
OF JANUARY 2009**

The motion ***carried*** unanimously.

h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

No report.

8. NEW BUSINESS

None to report.

9. COMMISSIONERS' COMMENTS

Mrs. Durham advised that she and Ms. Miller would be attending the Memorial Breast Cancer Centers' annual "Breaking the Silence" lecture at the Westin Diplomat on Saturday, February 28. She was pleased to note that 1,300 RSVP's have been received to date.

Mr. Jones advised that the American Hospital Association will conduct adversity training in March 2009 for individuals desiring to sit on hospital boards.

10. ADJOURNMENT

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 6:38 p.m.

**THE BOARD OF COMMISSIONERS OF THE
SOUTH BROWARD HOSPITAL DISTRICT**

BY: _____

Kevin P. Tynan, Chairman

ATTEST: _____
Sara E. Wolfer, Secretary Treasurer