

**SOUTH BROWARD HOSPITAL DISTRICT
A COMBINED REGULAR MEETING/LIAISON CONFERENCE ADVISORY COMMITTEE/AND
WORKSHOP SESSION OF THE BOARD OF COMMISSIONERS OF THE
SOUTH BROWARD HOSPITAL DISTRICT**

April 23, 2008

A Combined Regular Meeting/Liaison Conference Advisory Committee/and Workshop Session of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at Memorial Regional Hospital, in Perry Auditorium, April 23, 2008, at 5:33 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	
Ms. Laura Raybin Miller	

The following members were absent:

Mr. Albert C. Jones
Mr. Shane Strum

A registration sheet listing all attendees is attached to the Minutes 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 March 26, 2008

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD MARCH 26, 2008**

The motion *carried* unanimously.

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

a. **Audit and Compliance Committee; Mr. A. Avalos, Chairman**
Minutes of Meeting Held 4/11/08

Mr. Avalos reviewed the Minutes of the Audit and Compliance Committee meeting held April 11, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Acceptance of Fiscal Year 2009 Audit and Compliance Work Plan

Mrs. Wolfer ***moved, seconded*** by Mrs. Durham, that

THE BOARD ACCEPT THE FISCAL YEAR 2009 AUDIT AND COMPLIANCE WORK PLAN

The motion ***carried*** unanimously.

(2) Request Board Acceptance of the Ernst & Young Fiscal Year 2008 Audit Engagement

Mrs. Wolfer ***moved, seconded*** by Mrs. Durham, that

THE BOARD ACCEPT THE ERNST & YOUNG FISCAL YEAR 2008 AUDIT ENGAGEMENT

The motion ***carried*** unanimously.

It was clarified that Item 9 of the Audit and Compliance Minutes dated April 11, 2008, refers to the audit of MHS of Broward, Inc.

Mrs. Wolfer ***moved, seconded*** by Mrs. Durham, that

THE BOARD OF COMMISSIONERS APPROVE THE MINUTES OF THE AUDIT AND COMPLIANCE COMMITTEE MEETING HELD APRIL 11, 2008

The motion ***carried*** unanimously.

b. **Home Health Committee; Mrs. S. Wolfer, Chairman**
Minutes of Meeting Held 4/14/08

Mrs. Wolfer reviewed the Minutes of the Home Health Committee meeting held April 14, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

**THE BOARD APPROVE THE MINUTES OF THE HOME HEALTH
COMMITTEE MEETING HELD APRIL 14, 2008**

The motion *carried* unanimously.

c. Community Relations Committee; Mr. A. Jones, Chairman
Minutes of Meeting Held 4/14/08

On behalf of Mr. Jones, Mr. Tynan reviewed the Minutes of the Community Relations Committee meeting held April 14, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

Mrs. Wolfer *moved, seconded* by Mrs. Miller, that

**THE BOARD APPROVE THE MINUTES OF THE COMMUNITY
RELATIONS COMMITTEE MEETING HELD APRIL 14, 2008**

The motion *carried* unanimously.

d. Finance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 4/16/08

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held April 16, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

**(1) Request Board Acceptance of the Actuarial Report from Watson Wyatt
Worldwide for the South Broward Hospital District Retirement Plan for the
2007/2008 Plan Year**

Mrs. Wolfer *moved, seconded* by Mrs. Miller, that

**THE BOARD ACCEPT THE ACTUARIAL REPORT FROM WATSON
WYATT WORLDWIDE FOR THE SOUTH BROWARD HOSPITAL
DISTRICT RETIREMENT PLAN FOR THE 2007/2008 PLAN YEAR**

Denise Miller, actuary with Watson Wyatt, provided the Board with a summary of the Watson Wyatt Actuarial Report for the S.B.H.D. Retirement Plan for the 2007/2008 Plan Year, stating that the Plan was actuarially sound as long as the District continues to fund the plan based on the contributions contained in the report.

The motion *carried* unanimously.

**(2) Request Board Selection of UBS as the Lead Banking Role for the District's 2008
Bond Issue with Sixty Per Cent (60%) of the Issue with a Takedown of \$2.50 Per
Bond; Thirty Per Cent (30%) of the Issue to Bank of America; and Ten Per Cent
(10%) of the Issue to Siebert Brandford Shank**

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

THE BOARD SELECT UBS AS THE LEAD BANKING ROLE FOR THE DISTRICT'S 2008 BOND ISSUE WITH SIXTY PER CENT (60%) OF THE ISSUE WITH A TAKEDOWN OF \$2.50 PER BOND; THIRTY PER CENT (30%) OF THE ISSUE TO BANK OF AMERICA; AND TEN PER CENT (10%) OF THE ISSUE TO SIEBERT BRANDFORD SHANK

The following banking representatives came forward to address the Board and respond to any questions relative to the bond issue:

UBS Securities: Rondy Jennings, Managing Director, New York and Jose Pagan, Managing Director, Miami

Bank of America: Ivy Bibler, Senior Vice President

Siebert Brandford Shank: Kendra Mathias, Associate

Lengthy discussion ensued regarding the bond issue. Mr. Jennings confirmed that, in the event some of the District's bonds were not sold, UBS is prepared to underwrite them at a market rate. He remarked on the dual role of UBS to perform as the District's banker, as well as assure there is a liquid market in the District's bonds such that the bond purchasers have access to their cash. UBS constantly acts as a source of liquidity in the secondary market for investors. Mr. Jennings provided the Board with clarification as to the difference between the auction rate product and fixed issue. Mr. Sacco noted that in going forward with the fixed issue, once the bonds are sold, the risk is passed on to the buyer, unlike that of the variable rate auctions. He again noted the District has realized a net savings of slightly under \$10 million from the District's 2003 and 2004 auction rate bond issues.

The District's bond counsel, Mr. Albert Del Castillo, Squire, Sanders, & Dempsey, L.L.C., came forward and further spoke to the differences between auction rate and fixed rate bond issuance. The Resolution being presented to the Board will authorize the issuance of the District's fixed rate long term bonds. Upon execution of the Bond Purchase Agreement, the bond underwriters will be legally obligated to purchase the bonds at closing, subject to the satisfaction of normal closing conditions. Once purchased and sold in the primary offering, the rate will remain intact until the date of maturity. Because the District is a relatively frequent entrant in the capital markets, it is hoped that the District's debt obligations will hold their value throughout time in the secondary market, so there will be willing investors at such time as the District re-enters the primary market. At times, the underwriters may step in to help make the market; however, they are not legally obligated to do so.

Because of the investor base created by the District's 2006 and 2007 bond issues, Mr. Jennings expressed his confidence in UBS' ability to sell the bonds at attractive levels to long term investors that are willing to put their money to work for these bonds. Mr. Pagan also noted that UBS has been a very active underwriter nationally and in Florida, and is committing capital to large accounts on a daily basis.

Ms. Ivy Bibler, Bank of America, stated that the strength of BOA's balance sheet has enabled them to allocate \$11 billion to their trading desk, allowing them, with very few exceptions, to support their auction rate trading. BOA is proud of its track record in this volatile market, and is confident, in working with UBS as the senior, that they will exceed the District's expectations.

Ms. Kendra Mathias of Siebert, Brandford Shank advised that her firm does not engage in the auction rate environment and commits 100% of its capital to municipal bonds. She assured the Board that Siebert Brandford Shank will do a great job for the District.

The motion *carried* unanimously.

(3) Request Board Approval of Selling the Series 2008 Bonds Utilizing an Order Priority of Florida First, Then Net Designated Where the Institutional Investor Must Designate at Least Two Firms and No One Firm Could Receive More than Sixty Per Cent (60%) of the Order

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

THE BOARD APPROVE THE SELLING OF THE SERIES 2008 BONDS UTILIZING AN ORDER PRIORITY OF FLORIDA FIRST, THEN NET DESIGNATED WHERE THE INSTITUTIONAL INVESTOR MUST DESIGNATE AT LEAST TWO FIRMS AND NO ONE FIRM COULD RECEIVE MORE THAN SIXTY PER CENT (60%) OF THE ORDER

Mr. Muhart advised that the District desires to open up the sale of bonds to the Florida retail market, thus affording access to individual investors to buy bonds. Typically the retail investor will give us the best opportunity to achieve the lowest rate possible. Upon closure of the retail order period, the bonds will be opened to the institutional investors. The investment banking firms before the Board have a wide variety of investors they call upon to sell bonds and often times call on the same investors. The District desires to establish a net designated order priority that allows an investor that has been called upon by several bankers to designate at least two of the underwriters as being involved in the sale of the bonds to them, with no more than sixty percent of the value of the bonds they wish to buy credited to any one of the underwriters.

The motion *carried* unanimously.

(4) Request Board Approval of the Establishment of a Bond Finance Committee to Take All Steps Necessary to Sell the Series 2008 Bonds Based Upon Parameters Described in the Board Resolution Presented by the District's Bond Counsel

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

THE BOARD APPROVE OF THE ESTABLISHMENT OF A BOND FINANCE COMMITTEE TO TAKE ALL STEPS NECESSARY TO SELL THE SERIES 2008 BONDS BASED UPON PARAMETERS DESCRIBED IN THE BOARD RESOLUTION PRESENTED BY THE DISTRICT'S BOND COUNSEL

Mr. Del Castillo provided a detailed review of the *Summary of Bond Resolution for the 2008 Bonds*. He noted the Resolution before the Board authorizes the MHS finance team to move forward with the necessary documentation to issue the fixed rate bonds in accordance with the designated parameters. The proceeds of the Series 2008 bond issue will be used to retire, in full, the currently outstanding Bank of America taxable bridge loan. Because the Resolution is a delegation resolution, the parameters are

defined in "not to exceed" terms. Upon Board approval of the Resolution, the specific details will be set by the Bond Finance Committee, once the underwriting group has priced the bonds in the marketplace. Although the Resolution stipulates a not to exceed \$175 million principal amount of fixed rate refunding bonds, management anticipates the actual amount to be \$160 million. Mr. Muhart advised this methodology is consistent with previous District bond issues. The final maturity date is anticipated to be 30 years. The District's purchase of municipal bond insurance is highly unlikely; however, management will conduct discussions with viable bond insurers. Mr. Del Castillo went on to review each of the documents requiring Board approval to move forward with the bond issue.

The motion *carried* unanimously.

(5) Request Board Adoption of Resolution 315 as Presented by the District's Bond Counsel

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

THE BOARD ADOPT RESOLUTION 315 AS PRESENTED BY THE DISTRICT'S BOND COUNSEL

The motion *carried* unanimously.

Mr. Del Castillo commended the foresight of the District's senior administration and internal finance team in response to the failed auction rate market, as well as the District's implementation of long term financing well ahead of most other issuers.

It was noted that the District is not obligated to rush into the sale of the bonds, should the marketplace be unfavorable at the time of entrance. Mr. Jennings noted that over the last month, the market has improved dramatically. A number of retail investors have entered the market, with transactions being completed at fairly attractive levels and being oversubscribed. The current municipal market is on very solid footing for long term rates. Mr. Jennings anticipates the District's bond issue to enter the market inside of one month.

Mrs. Miller expressed her thanks to Mr. Sacco and the senior management team for the pace at which this issue was delved into and resolved. In turn, Mr. Sacco noted the tremendous amount of time put forth by Mrs. Durham relative to the recent Finance Committee activities.

(6) Request Board Authorization of Management to Negotiate a Sole Provider Contract for the District's 403(b) and 457(b) Plans with Principal Financial Group and if Unsuccessful, Negotiate with Diversified Investment Advisors

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

THE BOARD AUTHORIZE MANAGEMENT TO NEGOTIATE A SOLE PROVIDER CONTRACT FOR THE DISTRICT'S 403(B) AND 457(B) PLANS WITH PRINCIPAL FINANCIAL GROUP AND IF UNSUCCESSFUL, NEGOTIATE WITH DIVERSIFIED INVESTMENT ADVISORS

Mr. Sacco provided the Board with the history of the District's over 25-year association with VALIC (the vehicle now owned by AIG) for its 403(b) plan product. As the majority of VALIC plan offerings over the years were tied into more costly life insurance annuity plans, management and the Board brought in three other providers (Fidelity, MetLife and Aetna/ING) to afford employees more diversified plan options. Currently, 80% of the District's employees are enrolled with VALIC.

Effective 1/1/09, new IRS regulations will mandate Board fiduciary oversight of 403(b) and 457(b) employee plan services, in a manner similar to the 401(k) environment. After extensive analysis, the District's independent advisor, Jeffrey Slocum & Associates, has recommended establishment of a stand alone provider, and Slocum will select and monitor the family of mutual funds to be administered by that provider. The interviews held with AIG Retirement, Principal Financial Group, and Diversified Investment Advisors, resulted in the consensus that Principal Financial Group best met the criteria sought by the District, including lower employee costs. If negotiations are successful, effective 1/1/09, the District's new provider will be Principal Financial Group, or alternately Diversified Investment Advisors. Employees will not be required to move their current retirement funds into Principal Financial Group, unless they choose to do so.

Upon Board approval of this motion, a document from Mr. Sacco will be e-mailed to all MHS employees advising them of this forthcoming change. He also commented on Principal's excellent transition team and communication tools, noting employee transition communications from Principal are anticipated to begin in August 2008.

The motion **carried** unanimously.

Mrs. Wolfer **moved, seconded** by Mrs. Miller, that

***THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE
MEETING HELD APRIL 16, 2008***

The motion **carried** unanimously.

4. REPORT OF SPECIAL COMMITTEES

None

5. ANNOUNCEMENTS

None

CORRESPONDENCE

None

6. UNFINISHED BUSINESS

None

7. BOARD REGULAR BUSINESS

Mr. Tynan noted that the terms as Chief of Staff for Dr. Auerbach and Dr. Ancona will end as of April 30, 2008. He expressed his thanks and appreciation to them, with formal recognition to be conducted at the May Board Meeting.

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 April 15, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

Mrs. Durham *moved, seconded* by Mrs. Wolfer, that

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

It was noted that per JCAHO requirements, ARNP's are credentialed by the medical staff and are subject to the Medical Staff Bylaws if they function as a physician extender and are working under the license of the physician. ARNP's that are employed by the hospital and function solely as a nurse then fall under the chain of command to the Chief Nursing Officer. Mrs. Wolfer suggested that consideration be given to involvement of Nursing leadership in the credentialing of all ARNP's.

The motion *carried* unanimously.

(2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Regional Hospital and the Allied Health Staff

Dr. Macaluso noted that the amendment presented for approval represents a change to the Medical Staff Rules and Regulations requiring the authentication of most verbal and telephone orders within 48 hours, as mandated by CMS.

Mrs. Wolfer *moved, seconded* by Mrs. Durham, that

**THE BOARD APPROVE THE AMENDMENT TO THE RULES AND
REGULATIONS OF THE MEDICAL STAFF OF MEMORIAL REGIONAL
HOSPITAL AND THE ALLIED HEALTH STAFF**

The motion *carried* unanimously.

b. Report from Chief of Staff, Joe DiMaggio Children's Hospital; R. Auerbach, M.D.

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

Dr. Auerbach presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 8, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

Mrs. Durham ***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 AS PRESENTED**

The motion ***carried*** unanimously.

(2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Joe DiMaggio Children's Hospital and the Allied Health Staff

Mrs. Durham ***moved, seconded*** by Mrs. Miller, that

**THE BOARD APPROVE THE AMENDMENT TO THE RULES AND
REGULATIONS OF THE MEDICAL STAFF OF JOE DIMAGGIO
CHILDREN'S HOSPITAL AND THE ALLIED HEALTH STAFF**

The motion ***carried*** unanimously.

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

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

Dr. Ancona presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated April 15, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

Mrs. Durham ***moved, seconded*** by Mrs. Wolfer, that

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

The motion ***carried*** unanimously.

(2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Hospital West and the Allied Health Staff

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

THE BOARD APPROVE THE AMENDMENT TO THE RULES AND REGULATIONS OF THE MEDICAL STAFF OF MEMORIAL HOSPITAL WEST AND THE ALLIED HEALTH STAFF

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 April 11, 2008, a copy of which is attached to the Minutes on file in the Executive Office.

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

THE BOARD APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF AT MEMORIAL HOSPITAL MIRAMAR AS PRESENTED

The motion *carried* unanimously.

(2) Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Hospital Miramar and the Allied Health Staff

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

THE BOARD APPROVE THE AMENDMENT TO THE RULES AND REGULATIONS OF THE MEDICAL STAFF OF MEMORIAL HOSPITAL MIRAMAR AND THE ALLIED HEALTH STAFF

The motion *carried* unanimously.

(3) Request Board Approval of the Recommendation of the Medical Executive Staff of Memorial Hospital Miramar for the formation of a Department of Pediatrics

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

THE BOARD APPROVE THE RECOMMENDATION OF THE MEDICAL EXECUTIVE STAFF OF MEMORIAL HOSPITAL MIRAMAR FOR THE FORMATION OF A DEPARTMENT OF PEDIATRICS

It was noted there are 138 members in the Department of Pediatrics.

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 April 11, 2008, a copy of which is attached to the Minutes 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 MEMORIAL HOSPITAL PEMBROKE AS PRESENTED***

The motion ***carried*** unanimously.

(2) ***Request Board Approval of Amendment to the Rules and Regulations of the Medical Staff of Memorial Hospital Pembroke and the Allied Health Staff***

Mrs. Wolfer ***moved, seconded*** by Mrs. Durham, that

***THE BOARD APPROVE THE AMENDMENT TO THE RULES AND
REGULATIONS OF THE MEDICAL STAFF OF MEMORIAL HOSPITAL
PEMBROKE AND THE ALLIED HEALTH STAFF***

The motion ***carried*** unanimously.

f. **Administrative Staff**

No Report

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

(1) ***Financial Report for the Month of March 2008***

Mr. Muhart presented the Financial Report for the month of March 2008, a copy of which is attached to the Minutes on file in the Executive Office.

Mrs. Durham ***moved, seconded*** by Mrs. Miller, that

***THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH
OF MARCH 2008***

The motion ***carried*** unanimously.

(2) Request Board Approval of Operating and Capital Budgets for Memorial Healthcare System for Fiscal Year 2009 (Previously Distributed)

Mr. Muhart recapped the highlights of the operating and capital budgets as presented at the Board Workshop meeting held April 16, 2008.

It was noted the Fiscal Year 2009 budgets reflect management's expectations relative to the uncompensated care area and managed care contract negotiations, as well as anticipated reductions of approximately \$25 million in Medicaid reimbursement and LIP funding. Mr. Sacco further discussed state and federal legislative issues that may adversely impact the District's budgets.

Mrs. Wolfer *moved, seconded* by Mrs. Miller, that

THE BOARD APPROVE THE OPERATING AND CAPITAL BUDGETS FOR MEMORIAL HEALTHCARE SYSTEM FOR FISCAL YEAR 2009 AS PREVIOUSLY DISTRIBUTED

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. Miller inquired about the status of the Foundation's year end report to the Board. Mr. Janser advised the report will reflect the best year in the Foundation's history, and noted that statistics are still being compiled for the month of April.

Mrs. Durham commended the Transportation Department of Memorial Regional Hospital for their excellent performance over the past three months relative to wheelchair assistance for her mother. She requested her commendation be relayed to the appropriate parties.

Mrs. Wolfer congratulated Memorial Hospital West on its good JCAHO survey, noting that JCAHO was very impressed with some of their protocols and would like to share them with other institutions.

Mr. Avalos relayed his recent personal experience with the Pediatric Department at Memorial Hospital West, where he found the level of care to be outstanding. His entire family was extremely pleased. He also had an opportunity to visit the Pediatric Wing at Memorial Hospital Miramar, noting he was very impressed.

Mr. Tynan thanked everyone present for their participation in the meeting.

Mr. Sacco provided the Board with an update regarding the residences affected by the Joe DiMaggio Children's Hospital expansion located between Garfield Street and Grant Street. The homeowners that addressed the Board at the March meeting were all provided with a second property appraisal, which will be delivered to them this week. He also noted that Mr. Piriz and Mr. Schlemmer met with Hollywood City Commissioner Heidi O'Sheehan, representative of the target district, and apprised her of the negotiations between MHS and the homeowners. The Commissioner voiced her approval of the process. A status report has also been directed to the entire Hollywood City Commission.

10. ADJOURNMENT

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 7:05 p.m.

WORKSHOP SESSION

No business.

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

BY: _____

Kevin P. Tynan, Chairman

ATTEST: _____

Sara E. Wolfer, Secretary Treasurer