

**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**

July 25, 2007

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, on July 25, 2007, at 5:32 p.m.

The following members were present:

Mr. Kevin C. Tynan	Vice Chairman
Mrs. Kathleen Durham	Secretary-Treasurer
Mr. Albert C. Jones	
Mr. Carlos J. Reyes	
Mrs. Sara E. Wolfer	

The following members were absent:

Mr. Shane Strum	Chairman
Ms. Laura Raybin Miller	

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, Vice Chairman. As is customary, the Vice Chair invited public participation in the meeting and announced that anyone wishing to address the Board would be recognized.

2. APPROVAL OF MINUTES

a. Regular Meeting Held June 27, 2007

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD JUNE 27, 2007**

The motion *carried* unanimously.

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

a. **Home Health Agency Committee, Mrs. S. Wolfer, Chairman**
Minutes of Meeting Held 7/12/07

Mrs. Wolfer reviewed the Minutes of the Home Health Agency Committee meeting held July 12, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

THE BOARD APPROVE THE MINUTES OF THE HOME HEALTH AGENCY COMMITTEE MEETING HELD JULY 12, 2007

The motion *carried* unanimously.

b. **Planning Committee, Mrs. S. Wolfer, Chairman**
Minutes of Meeting Held 7/12/07

Mrs. Wolfer reviewed the Minutes of the Planning Committee meeting held July 12, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(1) **Request Board Approval to File a Certificate of Need to Transfer 36 Comprehensive Medical Rehabilitation Beds from Memorial Regional Hospital to Memorial Regional Hospital South**

At the request of Mrs. Wolfer, Mr. Zaren came forward to present an overview of the CON process. Renovations at MRHS will be necessary to meet code requirements for comprehensive medical rehabilitation beds, including construction of private bathrooms and showers and upgrades to the Central Energy Plant. Project expenditures will be budgeted over a five-year period. Upon CON filing, a response from the State is anticipated by year-end.

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

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT APPROVE THIS PROJECT AND AUTHORIZE STAFF TO FILE A CERTIFICATE OF NEED TO TRANSFER 36 COMPREHENSIVE MEDICAL REHABILITATION BEDS FROM MEMORIAL REGIONAL HOSPITAL TO MEMORIAL REGIONAL HOSPITAL SOUTH

It was further noted that centralization of comprehensive medical rehabilitation beds at MRHS will result in decompression of the MRH campus. An area equivalent to approximately two nursing units will be available at MRH for redistribution of acute care beds.

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE PLANNING
COMMITTEE MEETING HELD JULY 12, 2007**

The motion *carried* unanimously.

c. Contracts Committee, Mr. K. Tynan, Chairman
Minutes of Meeting Held 7/16/07

Mr. Tynan reviewed the Minutes of the Contracts Committee meeting held July 16, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and Ravikanth Chiravuri, M.D., Interventional Cardiology

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

**THE BOARD OF COMMISSIONERS APPROVE THE PHYSICIAN
RECRUITMENT AGREEMENT WITH FLORIDA INSTITUTE FOR
CARDIOVASCULAR CARE, P.A., RAVIKANTH CHIRAVURI, M.D. AND
SOUTH BROWARD HOSPITAL DISTRICT FOR INTERVENTIONAL
CARDIOLOGY SERVICES**

A recent physician demand study has identified a shortage of interventional cardiologists. There are currently four interventional cardiologists in the System available to take Emergency Department call, with three of those physicians covering two hospitals. As a "Heart Center of Excellence," response time protocols necessitate recruitment of an additional interventional cardiologist to accept on-call Emergency Department assignments.

The motion *carried* unanimously.

(2) Request Board Approval of Physician Recruitment Agreement Between S.B.H.D. and Jennifer Fichera, D.O., Family Medicine

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

**THE BOARD OF COMMISSIONERS APPROVE THE PHYSICIAN
RECRUITMENT AGREEMENT WITH FLORIDA INSTITUTE FOR
CARDIOVASCULAR CARE, P.A., JENNIFER FICHERA, D.O. AND
SOUTH BROWARD HOSPITAL DISTRICT FOR FAMILY MEDICINE
SERVICES**

It was noted that physician recruitment agreements containing a net collection guarantee require the physician to accept on call Emergency Department assignments.

Also noted was the significant nationwide shortage of primary care physicians, including the State of Florida and Broward County.

The Vice Chair recognized Dr. Jennifer Fichera, who came forward and thanked the Board for the opportunity to join Memorial Healthcare System.

The motion *carried* unanimously.

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

***THE BOARD APPROVE THE MINUTES OF THE CONTRACTS
COMMITTEE MEETING HELD JULY 16, 2007***

The motion *carried* unanimously.

d. Audit and Compliance Committee, Mr. K. Tynan, Chairman
Minutes of Meeting Held 7/16/07

Mr. Tynan reviewed the Minutes of the Audit and Compliance Committee meeting held July 16, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

***(1) Request Board Acceptance of Fiscal Year 2007 Small Business Enterprise Office
Annual Report***

Mr. Muhart came forward to present the highlights of the Small Business Enterprise Office Annual Report. Since the program's inception, program spend has grown significantly from \$3.4 Million in FY '96 to \$65.8 Million in FY '07. Mr. Muhart reviewed the variance in spend from FY '06 to FY '07. In response to a decrease in spend, a number of new African-American firms have been engaged by the System. A minority consulting firm has been retained to review the System's current sourcing and identify potential minority spend sourcing opportunities within the community.

Mr. Jones stated he was proud of the significant changes and consistency demonstrated by Memorial Healthcare System over the years relative to utilization of minority businesses. He also remarked on a consortium in Broward County that could be a possible resource for identifying further minority growth opportunities.

Mr. Reyes discussed the challenges faced by the System to identify and communicate with minority vendors that can provide the quality sought by the System and bridge the gap to ensure better distribution of spend. Mr. Muhart commented on the System's continuous networking efforts to obtain leads for minority business opportunities, as well as a recent vendor workshop attended by twenty-five minority businesses. In comparison to other Broward County agencies, Memorial Healthcare System continues to lead with the highest percentage of minority business spend.

Mr. Tynan emphasized the importance of giving back to the community as a whole and the need to review the overall dollars spent within Broward County and the State of Florida versus out of state.

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

***THE BOARD OF COMMISSIONERS ACCEPT THE FISCAL YEAR 2007
SMALL BUSINESS ENTERPRISE OFFICE ANNUAL REPORT***

The motion *carried* unanimously.

(2) Request Board Acceptance of the Audited Financial Statements, Audit Results Report and Management Letter for the Fiscal Period Ended April 30, 2007

Mr. Tynan invited co-auditing partners, Mr. Douglas Cooper, Coordinating Partner of Ernst & Young, and Ms. Tanya Davis, Partner of S. Davis and Associates, to come forward and report to the Board. Mr. Cooper thanked management and its team for their assistance and cooperation provided during the audit.

Ms. Davis reviewed the S.B.H.D. 2007 Audit Results, noting the audit revealed no evidence of fraud or illegal acts and no material weaknesses in internal control. She also reviewed the Management Letter, stating there were no findings or recommendations to improve financial management, accounting procedures, and internal controls.

Mr. Cooper reviewed the S.B.H.D. d/b/a Memorial Healthcare System Financial Statements for the Years Ended April 30, 2007 and 2006. He referenced the Report of Independent Certified Public Accountants as an unqualified, clean opinion. The report date of 7/2/07 is later than previous years, due to revised requirements for establishing report dates.

Mr. Cooper noted the System consistently takes a very conservative approach in the financial statements relative to estimates in judgmental areas.

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

THE BOARD OF COMMISSIONERS ACCEPT THE AUDITED FINANCIAL STATEMENTS, AUDIT RESULTS REPORT AND MANAGEMENT LETTER FOR THE FISCAL PERIOD ENDED APRIL 30, 2007

The motion *carried* unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE AUDIT AND COMPLIANCE COMMITTEE MEETING HELD JULY 16, 2007

The motion *carried* unanimously.

e. **Government Relations Committee, Mr. C. Reyes, Chairman**
Minutes of Meeting Held 7/17/07

Mr. Reyes reviewed the Minutes of the Government Relations Committee meeting held July 17, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

**THE BOARD APPROVE THE MINUTES OF THE GOVERNMENT
RELATIONS COMMITTEE MEETING HELD JULY 17, 2007**

The motion *carried* unanimously.

f. **Building Committee, Mr. A. Jones, Chairman**
Minutes of Meeting Held 7/17/07

Mr. Jones reviewed the Minutes of the Building Committee meeting held July 17, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(1) **Request Board Acceptance of the Guaranteed Maximum Price from Balfour Beatty Construction in the amount of \$18,928,675 for the Central Energy Plant Phase II Project at Memorial Regional Hospital**

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

**THE BOARD OF COMMISSIONERS ACCEPT THE GUARANTEED
MAXIMUM PRICE FROM BALFOUR BEATTY CONSTRUCTION IN THE
AMOUNT OF \$18,928,675 FOR THE CENTRAL ENERGY PLANT
PHASE II PROJECT AT MEMORIAL REGIONAL HOSPITAL**

It was noted that project costs have come in higher than anticipated. Funds have been budgeted this fiscal year; however, project expenditures will carry over to FY 2010. In light of acceleration of some construction projects, staff has been requested to develop a new Five Year Capital Plan.

The motion *carried* unanimously.

The Vice Chair recognized Mr. Tom Maddry, Vice President of Balfour Beatty Construction, who came forward and thanked the Board for their understanding regarding the complexity of the project.

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

**THE BOARD APPROVE THE MINUTES OF THE BUILDING
COMMITTEE MEETING HELD JULY 17, 2007**

The motion *carried* unanimously.

4. **REPORT OF SPECIAL COMMITTEES**

None

5. **ANNOUNCEMENTS**

None

CORRESPONDENCE

None

6. **UNFINISHED BUSINESS**

None

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 July 17, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

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

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 July 3, 2007, and Addendum to Agenda Item 7.b. (1) rescinding several physician terminations for failure to request reappointment, copies of which are attached to the Minutes on file in the Executive Office.

Mr. Reyes *moved, seconded* by Mr. Jones, 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.

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 July 10, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

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

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 July 18, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

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

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 July 13, 2007, a copy of which is attached to the Minutes on file in the Executive Office. Dr. Snow referenced page seven of the report, noting that Dr. Larry Tackett has been transferred to the Honorary Emeritus Staff of Memorial Hospital Pembroke after a tenure of 32 years.

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

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

The motion ***carried*** unanimously.

f. **Administrative Staff**

No report

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

(1) **Annual Financial Report for the Fiscal Year Ended April 30, 2007**

As Mr. Cooper had already reviewed the FY 2007 financial statements, Mr. Muhart briefly commented on the Financial Report for the Fiscal Year Ended April 30, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

Mr. Muhart stated the final report by the District reflected an Excess of Revenues Over Expenses of \$130.4 Million, noting several contributing factors – no hurricanes, a significant turnaround by Memorial Hospital Miramar of \$20 Million, and a very successful investment portfolio. This statistic represents the highest in the history of the System.

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

**THE BOARD APPROVE THE FINANCIAL REPORT FOR THE FISCAL
YEAR ENDED APRIL 30, 2007**

The motion ***carried*** unanimously.

(2) Financial Report for the Month of June 2007

Mr. Muhart reviewed the Financial Report for the Month of June 2007, a copy of which is attached to the Minutes on file in the Executive Office. He noted the System performed favorably against budget for the second month in a row, and on a year-to-date basis, the System is at \$8.6 Million vs. a budget of \$8.2 Million.

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

THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF JUNE 2007

The motion ***carried*** unanimously.

(3) Presentation of Proposed Tax Millage Rates for Fiscal Year 2008; and Selection of Dates for Public Hearings on Adoption of Tax Millage

Mr. Muhart provided an in-depth review of the proposed tax millage rates for fiscal year 2008. Mr. Muhart stated that each year the Board of Commissioners of the South Broward Hospital District adopts a tax millage rate and budget. These are statutory requirements that must be strictly adhered to, commencing tonight with the selection of a proposed millage rate and date for a public Preliminary Tax Hearing. To assist in this process, Mr. Muhart referred to his memorandum dated July 18, 2007 to Mr. Sacco, the Tax Fund Budget Sensitivity Analysis for Fiscal Year 2008, and the proposed tax budget calendar for the month of September 2007, copies of which are attached to the Minutes on file in the Executive Office.

The Tax Fund Budget Sensitivity Analysis details projected tax revenue and expenditures based upon assessed values and various millage rates. The 2007 assessed valuations were received from the Broward County Property Appraiser's Office and are illustrated (in thousands) on line 1, columns 1-6, in the Tax Fund Budget Sensitivity Analysis. The assessed valuations of \$53,069,667,673 represent a 13.2% increase over the 2006 valuations of \$46,864,762,798 as shown in column 8, line 1. This increase includes a base valuation increase of \$5,128,495,100, or 10.9%, and new construction of \$1,076,409,775, which accounts for a 2.3% increase over the prior year.

Mr. Muhart noted important information regarding the use of tax proceeds and reviewed the Tax Fund Sensitivity Analysis in detail. He advised it is management's recommendation that the Board adopt a proposed rate of 1.1643 mills. Updated operational results and uncompensated care levels will be available for further consideration by the date of the preliminary tax hearing. This represents a 12.5% decrease from the prior year's millage rate and a 3.0% decrease from the rolled-back rate. This rate achieves the goal of the Florida legislature to provide meaningful property tax relief for the taxpayers and is consistent with the actions of this Board over the last several years. This millage rate, if adopted, would be the lowest for the District in the last thirty (30) years.

Mr. Muhart stated that the September calendar reflects September 10, 2007, as the date of the District's preliminary tax hearing and September 26, 2007, as the date of the final tax hearing. The School Board and Broward Commission board meetings are also on the calendar, as the District's tax hearings cannot conflict with theirs. Notice to property owners of the District's proposed millage rate and the date, time and place of the preliminary hearing will take place via the Truth in Millage notices sent to all property owners by the Broward County Property Appraiser's Office. The proposed millage selected at tonight's meeting can be decreased, but any increase would be extremely difficult to achieve due to notice requirements.

Due to the success of the past fiscal year and less reliance on taxes, Mr. Sacco stated management's recommendation was prudent at this time and would demonstrate to the taxpayers the System's commitment to reduce taxes.

Mr. Reyes stated he was pleased with management's recommendation and the System's ability to be part of the solution. He also commended Mr. Sacco and the management team for developing a model that allows the System to partner the usual reliance on taxes with a private enterprise mindset, with taxes comprising less than 5% of total revenue.

Mr. Jones echoed Mr. Reyes' comments regarding MHS as a role model. He stated he was pleased that the System is adhering to Tallahassee's tax initiatives and is in agreement with management's recommendation.

Mrs. Wolfer voiced her approval of management's recommendation, and Mrs. Durham concurred with the other Board members, stating it was appropriate to give back to the community.

Mr. Tynan also stated he was extremely pleased with management's recommendation and the System's ability to adhere to the State's request, in light of the upcoming challenges faced by the System.

At the invitation of Mr. Tynan, Mr. Muhart read the first motion being presented before the Board.

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

***THE SOUTH BROWARD HOSPITAL DISTRICT INFORMS THE
PROPERTY APPRAISER'S OFFICE OF BROWARD COUNTY, FLORIDA,
THAT THE TOTAL PROPOSED MILLAGE RATE FOR THE 2007 TAX
YEAR IS 1.1643 MILLS. THE ROLLED BACK RATE, FOR OFFICIAL
PURPOSES ONLY, IS 1.2004.***

The Vice Chair asked for a roll call vote:

Mr. Reyes	Yes
Mr. Jones	Yes
Mrs. Wolfer	Yes
Mrs. Durham	Yes
Mr. Tynan	Yes

Mr. Muhart read the second motion being presented before the Board.

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

THE BOARD SELECTS THE FOLLOWING DATES FOR THE PUBLIC HEARINGS ON ADOPTION OF THE TAX MILLAGE AND BUDGET:

FIRST HEARING: MONDAY, SEPTEMBER 10, 2007, 5:30 P.M.

FINAL HEARING: WEDNESDAY, SEPTEMBER 26, 2007, 5:30 P.M.

Both motions *carried* unanimously.

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

(1) Request Board Acceptance of Resolution for the Adoption of the National Incident Management System (NIMS) as the Basis for All Incident Management as Required by Homeland Security Presidential Directive (HSPD) No. 5

Mr. Barber advised that Memorial Healthcare System currently participates in the National Incident Management System (NIMS) and receives approximately \$1.6 Million for its program participation. A resolution confirming commitment to the program must be adopted by the Board to allow continued participation by MHS.

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

THE BOARD ADOPT A RESOLUTION AFFIRMING THE COMMITMENT OF THE SOUTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS TO AUTHORIZE THE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT AS REQUIRED BY HOMELAND SECURITY PRESIDENTIAL DIRECTIVE (HSPD) – 5.

The motion *carried* unanimously.

8. NEW BUSINESS

a. The July Board Meeting was Designated by the Board of Commissioners as the Annual Meeting; therefore, the Following Action is Required:

(1) Election of Officers

The Vice Chair passed the gavel to Mr. Barber to conduct the election of officers.

Mr. Barber noted, in the absence of Mrs. Miller, he was requested to announce her interest in serving as the Secretary Treasurer of the organization.

Mr. Barber opened the floor for nominations for the office of Chairman of the Board.

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

MR. KEVIN TYNAN BE NOMINATED FOR THE OFFICE OF CHAIRMAN OF THE BOARD

Mr. Barber asked if there were any other nominations. There being none,

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

THE FLOOR BE CLOSED FOR NOMINATIONS FOR THE OFFICE OF CHAIRMAN OF THE BOARD

Both motions ***carried*** unanimously.

Mr. Barber declared Mr. Kevin Tynan Chairman of the Board of Commissioners.

Mr. Barber opened the floor for nominations for the Office of Vice Chairman of the Board.

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

MRS. KATHY DURHAM BE NOMINATED FOR THE OFFICE OF VICE CHAIRMAN OF THE BOARD

Mr. Barber asked if there were any other nominations. There being none,

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

THE FLOOR BE CLOSED FOR NOMINATIONS FOR THE OFFICE OF VICE CHAIRMAN OF THE BOARD

Both motions ***carried*** unanimously.

Mr. Barber declared Mrs. Kathy Durham Vice Chairman of the Board of Commissioners.

Mr. Barber opened the floor for nominations for the Office of Secretary Treasurer of the Board.

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

MRS. SARA WOLFER BE NOMINATED FOR THE OFFICE OF SECRETARY TREASURER OF THE BOARD

Mr. Barber asked if there were any other nominations. Mr. Reyes nominated Mrs. Laura Raybin Miller. There was no second.

Mr. Barber asked if there were any other nominations. There being none, Mr. Barber stated the only name put into contention was Mrs. Sara Wolfer.

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

***THE FLOOR BE CLOSED FOR NOMINATIONS FOR THE OFFICE OF
SECRETARY TREASURER***

Both motions ***carried*** unanimously.

Mr. Barber declared Mrs. Sara Wolfer Secretary Treasurer of the Board of Commissioners.

9. COMMISSIONERS' COMMENTS

Mrs. Durham thanked her fellow Commissioners for nominating her for Vice Chairman. She also noted that as of June 30, 2007, she officially retired from SunTrust after 34 years of service and joined Regent Bank as Vice President of Market Manager.

Mr. Jones noted that he is mending well after his surgery and expressed his appreciation to the Board and everyone who extended well wishes to him while in the hospital. He thanked Mr. Reyes for his assistance in chairing the Building Committee, and congratulated the newly elected Board officers.

Mr. Reyes thanked everyone in the organization for the great job being done, noting numerous compliments he has heard regarding the System and the difference MHS is making in the community.

Mr. Tynan commented on a recent conversation, in which a friend enthusiastically complimented the staff at Memorial Hospital West for their pleasant, positive, and uplifting attitudes during a recent outpatient surgical stay. Mr. Tynan noted he has found this to be true of everyone he has dealt with in the System and has not encountered any negative feedback for a very long time.

In respect to his election as Chairman, Mr. Tynan stated he views the role as a high obligation and responsibility, and thanked his fellow Board members for their trust in him.

ADJOURNMENT

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 7:30 p.m.

WORKSHOP SESSION

No business.

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

BY: _____

Kevin Tynan, Vice Chairman

ATTEST: _____

Kathleen Durham, Secretary-Treasurer