

**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**

September 26, 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 September 26, 2007, at 5:56 p.m.

The following members were present:

Mr. Kevin P. Tynan	Chairman
Mrs. Kathleen Durham	Vice Chairman
Mrs. Sara E. Wolfer	Secretary Treasurer
Mr. Albert C. Jones	
Ms. Laura Raybin Miller	<i>(telephonically)</i>
Mr. Carlos J. Reyes	

The following member was absent:

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. As is customary, the Chairman 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 August 22, 2007

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD AUGUST 22, 2007**

The motion *carried* unanimously.

b. Special Meeting Held September 10, 2007

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD SEPTEMBER 10, 2007**

The motion *carried* unanimously.

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

a. Contracts Committee, Mr. K. Tynan, Chairman
Minutes of Meeting Held 9/17/07

Mr. Tynan reviewed the Minutes of the Contracts Committee meeting held September 17, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

**(1) Request Board Approval of Crisis Stabilization Program Agreement –
Department of Children and Families Medically Indigent - Between South
Broward Hospital District and Albert Castellon, M.D.**

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

**THE BOARD OF COMMISSIONERS APPROVE THE CRISIS
STABILIZATION PROGRAM AGREEMENT, DEPARTMENT OF
CHILDREN AND FAMILIES MEDICALLY INDIGENT, WITH
ALBERT CASTELLON, M.D.**

The motion *carried* unanimously.

**(2) Request Board Approval of Renewal Pediatric Telephone Triage Program
Between South Broward Hospital District and Nurse Response, Inc.**

The Chair requested Ms. Nina Beauchesne come forward and provide an overview of the Pediatric Telephone Triage Program to the Board. Ms. Beauchesne noted that 150 pediatric physicians on staff at Joe DiMaggio Children's Hospital subscribe to the telephone triage program. The program allows pediatricians to forward their after-hour calls to nurses who triage calls based on computerized algorithms. A nurse can offer treatment advice to a parent at home, contact the child's physician, or refer that parent and child to a hospital for service as appropriate for the child's medical problem. This service is also available to patients that receive care at the Pediatric Primary Care Clinic. Approximately 50,000 calls were handled through the service last year, with nearly 40% of the calls given at home advice. The service is only available to general pediatricians that are on the medical staff of JDCH. Both the pediatricians and the Children's Hospital share per call costs.

Ms. Beauchesne noted this service has been in place for approximately ten years, with services provided by a local firm. During the last contract term, the contract was assigned to a national service, retaining many of the local staff members. Due to the contract assignment, a Request for Proposal was conducted, with the contract being awarded to the national service.

Ms. Beauchesne introduced Ms. Alberta Messer of Nurse Response, Inc., and Ms. Kimberly Tuck, newly appointed President & CEO of Nurse Response, Inc. Ms. Messer stated Nurse Response, Inc. welcomes the opportunity to continue providing pediatric triage services to the community served by MHS. Ms. Tuck also stated she was pleased to be able to continue the contract for an additional three years, noting that their national service, comprised of four call centers, is all RN based. Ms. Tuck went on to introduce various members of the Nurse Response management team present in the audience.

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

**THE BOARD OF COMMISSIONERS APPROVE THE PEDIATRIC
TELEPHONE TRIAGE PROGRAM RENEWAL BETWEEN NURSE
RESPONSE, INC. AND SOUTH BROWARD HOSPITAL DISTRICT FOR
PEDIATRIC AFTER-HOURS TELEPHONE TRIAGE SERVICES**

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE CONTRACTS
COMMITTEE MEETING HELD SEPTEMBER 17, 2007**

The motion *carried* unanimously.

b. Community Relations Committee, Mr. A. Jones, Chairman
Minutes of Meeting Held 9/18/07

Mr. Jones reviewed the Minutes of the Community Relations Committee meeting held September 18, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

**THE BOARD APPROVE THE MINUTES OF THE COMMUNITY
RELATIONS COMMITTEE MEETING HELD SEPTEMBER 18, 2007**

Mrs. Wolfer remarked on the outstanding Primary Care performance results, especially noting childhood immunizations. Dr. Ayala came forward and discussed their ongoing initiative to capture patients on each visit and review their immunization record to assure children are up to date.

The motion *carried* unanimously.

c. Finance Committee, Mrs. K. Durham, Chairman
Minutes of Meeting Held 9/19/07

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held September 19, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

(1) Request Board Acceptance of the Pension Fund Investment Report for the Period Ending July 31, 2007

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

THE BOARD OF COMMISSIONERS ACCEPT THE PENSION FUND INVESTMENT REPORT FOR THE PERIOD ENDING JULY 31, 2007

Discussion followed regarding Barclays Global Investor's (BGI) underperformance. It was noted that since BGI's inception date, they have performed very close to their benchmark. It is Jeffrey Slocum and Associates' recommendation to continue with BGI, as, fundamentally, the same management team is in place utilizing the same investment principles.

The motion *carried* unanimously.

(2) Request Board Approval to Assign the Delaware Investments Contract to Logan Circle Partners Subject to Review of the Contract by the Legal Department

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

THE BOARD OF COMMISSIONERS APPROVE ASSIGNMENT OF THE DELAWARE INVESTMENTS CONTRACT TO LOGAN CIRCLE PARTNERS SUBJECT TO REVIEW OF THE CONTRACT BY THE LEGAL DEPARTMENT

It was noted that Jeffrey Slocum and Associates has recommended assignment of the Delaware Investments contract to Logan Circle Partners, as Delaware's senior investment team has moved to Logan Circle Partners, and Slocum was successful in negotiating an annual fee reduction of approximately \$28,000.

The motion *carried* unanimously.

(3) Request Board Acceptance of the Operating and Bond Fund Investment Performance Report for the Period Ending July 31, 2007

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

THE BOARD OF COMMISSIONERS ACCEPT THE OPERATING AND BOND FUND INVESTMENT PERFORMANCE REPORT FOR THE PERIOD ENDING JULY 31, 2007

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE
MEETING HELD SEPTEMBER 19, 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 September 19, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

Mr. Jones *moved, seconded* by Mr. Reyes, 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 September 19, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

Mr. Jones *moved, seconded* by Mr. Reyes, 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 September 19, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

Mr. Jones *moved, seconded* by Mr. Reyes, 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 September 19, 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

On behalf of Dr. Snow, Dr. Marks presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated September 19, 2007, copies of which are attached to the Minutes on file in the Executive Office.

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

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

The motion ***carried*** unanimously.

Mr. Sacco drew the Board's attention to the statement included in each hospital's Executive Committee Report stating that the applicants for appointment and reappointment were processed through the Board approved credentialing procedure that meets and exceeds the requirements of the Florida Statute and the standards of the Joint Commission on Accreditation of Healthcare Organizations.

f. Administrative Staff

No report

g. Financial Report; Mr. D. Alexander, Director of Finance MHS

(1) Financial Report for the Month of August 2007

Mr. Alexander reviewed the Financial Report for the Month of August 2007, a copy of which is attached to the Minutes on file in the Executive Office.

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

***THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH
OF AUGUST 2007***

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

Mr. Reyes welcomed and introduced Mr. Alfredo Avalos, the Governor's new appointee to the S.B.H.D. Board of Commissioners. Mr. Reyes noted that his term for Board service had expired and wished to express public thanks to Governor Bush for his appointment to the Board in 1999. He further commented on his eight-year tenure and the remarkable events that have taken place, noting that MHS continues to be a model of what can be done in the public sector with a public/private mindset. Mr. Reyes credited this success to the vision of the CEO, as well as past and present Board members with whom he has served, and will

leave the Board with the knowledge that this community has the best health care system imaginable and one that is fiscally responsible and economically healthy. In closing, Mr. Reyes expressed his thanks for the privilege of serving on the Board.

On behalf of the Board, Mr. Tynan expressed thanks to the Medical Staff for the enjoyable experience of participating in the recent Medical Staff Retreat.

10. ADJOURNMENT

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 6:35 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