

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 27, 2019 - 5:30 PM

PERRY BOARD ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

A G E N D A

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESENTATIONS**
- 4. APPROVAL OF MINUTES**
 - a. Regular Meeting Held January 23, 2019 (See Attached)
- 5. AWARDS AND RECOGNITION**
- 6. REPORTS TO THE BOARD; REPORTS FROM BOARD OFFICERS AND STANDING COMMITTEES**
 - a. Building Committee Meeting; Mr. V. Narang, Acting Chair
Minutes of Meeting Held February 19, 2019 (Documents to be Provided at a Later Date)
 - b. Community Relations Committee Meeting; Ms. K. Harrington, Acting Chair
Minutes of Meeting Held February 20, 2019 (See Attached)
- 7. REPORT OF SPECIAL COMMITTEES**
- 8. ANNOUNCEMENTS**
CORRESPONDENCE
- 9. UNFINISHED BUSINESS**
- 10. BOARD REGULAR BUSINESS**
 - a. Report from President of Medical Staff, Memorial Regional Hospital and Joe DiMaggio Children's Hospital;
A. Novick, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
 - b. Report from Chief of Staff, Memorial Hospital West; T. Goldberg, D.O.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)

- c. Report from Chief of Staff, Memorial Hospital Miramar; P. Uribasterra, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Pembroke; J. Steiner, M.D.
 - (1) Executive Committee Report Regarding Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Administrative Staff; Mr. A. Fernandez, President and Chief Executive Officer
 - (1) Quarterly Statistical Report for the Period Ending January 31, 2019 (See Attached)
- f. Financial Report; Mr. D. Smith, Sr. Vice President and Chief Financial Officer
 - (1) Financial Report for the Month of January 2019 (See Attached)
- g. Legal Counsel; Mr. P. Blank, Interim General Counsel

11. **NEW BUSINESS**

12. **PRESIDENT'S COMMENTS**

13. **CHAIR'S COMMENTS**

14. **COMMISSIONERS' COMMENTS**

15. **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.