

**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                      5:30 P. M.**

**MEMORIAL REGIONAL HOSPITAL  
PERRY AUDITORIUM  
3501 JOHNSON STREET, HOLLYWOOD, FLORIDA**

**PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED**

**A G E N D A**

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**1.     CALL TO ORDER**

**2.     APPROVAL OF MINUTES**

- a.     Regular Meeting Held January 28, 2009 (See Attached)

**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 (See Attached)

- (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

- b.     Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 2/18/09 (See Attached)

- (1)     Request Board Approval of the Phillips PACS Contract

- c.     Senior Services Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 2/18/09 (See Attached)

- d.     Personnel Committee; Ms. L. Miller, Chairman  
Minutes of Meeting Held 2/18/09 (See Attached)

**4.     REPORT OF SPECIAL COMMITTEES**

**5.     ANNOUNCEMENTS**

**CORRESPONDENCE**

**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.  
(See Attached)

- 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. (See Attached)
- c. Report from Chief of Staff, Memorial Hospital West; D. Weiss, M.D.
  - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
- d. Report from Chief of Staff, Memorial Hospital Miramar; B. Shatkin, M.D.
  - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
- e. Report from Chief of Staff, Memorial Hospital Pembroke; J. Snow, M.D.
  - (1) Executive Committee Report re Recommendations for Appointments, Advancements, etc. (See Attached)
- f. Administrative Staff
  - (1) Quarterly Statistical Report for Period Ending 1/31/09; Mr. F. Sacco, President and Chief Executive Officer (See Attached)
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
  - (1) Financial Report for the Month of January 2009 (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

8. **NEW BUSINESS**

9. **COMMISSIONERS' COMMENTS**

10. **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.**