

**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**

March 25, 2009

A Regular Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at Memorial Regional Hospital, in Perry Auditorium, March 25, 2009, at 5:40 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	
Mr. Albert C. Jones	

The following members were absent:

Ms. Laura Raybin Miller
Mr. Shane Strum

A registration sheet listing all attendees is 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 February 25, 2009

There being no additions or corrections to the Minutes,

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

**THE BOARD APPROVE THE MINUTES OF THE
MEETING HELD FEBRUARY 25, 2009**

The motion *carried* unanimously.

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

a. **Building Committee; Mr. A. Jones, Chairman**
Minutes of Meeting Held 3/16/09

Mr. Jones reviewed the Minutes of the Building Committee meeting held March 16, 2009, a copy of which is on file in the Executive Office.

(1) ***Request Board Acceptance of the Lowest Responsive Bidder, James Hartley Contractor, Inc., in the amount of \$546,411 for the Pediatric Sports Medicine Center Project at Memorial Hospital Miramar***

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

THE BOARD OF COMMISSIONERS ACCEPT THE LOWEST RESPONSIVE BIDDER, JAMES HARTLEY CONTRACTOR, INC., IN THE AMOUNT OF \$546,411 FOR THE PEDIATRIC SPORTS MEDICINE CENTER PROJECT AT MEMORIAL HOSPITAL MIRAMAR

Mr. James Hartley came forward and thanked the Board for its confidence in his firm and expressed appreciation for the opportunity to continue working within the System.

The motion ***carried*** unanimously.

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

THE BOARD APPROVE THE MINUTES OF THE BUILDING COMMITTEE MEETING HELD MARCH 16, 2009

The motion ***carried*** unanimously.

b. **Community Relations Committee; Mr. A. Jones, Chairman**
Minutes of Meeting Held 3/16/09

Mr. Jones reviewed the Minutes of the Community Relations Committee meeting held March 16, 2009, a copy of which is on file in the Executive Office.

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

THE BOARD APPROVE THE MINUTES OF THE COMMUNITY RELATIONS COMMITTEE MEETING HELD MARCH 16, 2009

The motion ***carried*** unanimously.

c. Finance Committee; Mrs. K. Durham, Chairman
Minutes of Meeting Held 3/16/09

Mrs. Durham reviewed the Minutes of the Finance Committee meeting held March 16, 2009, a copy of which is on file in the Executive Office.

(1) Request Board Acceptance of the Pension Fund Performance Report for the Period Ending January 31, 2009

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

**THE BOARD OF COMMISSIONERS ACCEPT THE PENSION FUND
PERFORMANCE REPORT FOR THE PERIOD ENDING JANUARY 31,
2009**

The motion *carried* unanimously.

(2) Request Board Acceptance of the Operating Fund Investment Performance Report for the Period Ending January 31, 2009

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

**THE BOARD OF COMMISSIONERS ACCEPT THE OPERATING FUND
INVESTMENT PERFORMANCE REPORT FOR THE PERIOD ENDING
JANUARY 31, 2009**

The motion *carried* unanimously.

(3) Request Board Permit US Bank to Hold in Custody for the Benefit of South Broward Hospital District Securities of its Subsidiary, Firststar Bank

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

**THE BOARD OF COMMISSIONERS PERMIT US BANK TO HOLD IN
CUSTODY FOR THE BENEFIT OF SOUTH BROWARD HOSPITAL
DISTRICT SECURITIES OF ITS SUBSIDIARY, FIRSTAR BANK**

Mr. Muhart advised that US Bank, the District's third party custodian for operating fund investments, has requested written permission from its clients to hold securities of its subsidiary, Firststar Bank. Mr. Barber, General Counsel, advised this was legally acceptable.

The motion *carried* unanimously.

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

**THE BOARD APPROVE THE MINUTES OF THE FINANCE COMMITTEE
MEETING HELD MARCH 16, 2009**

The motion *carried* unanimously.

4. **REPORT OF SPECIAL COMMITTEES**

None

5. **ANNOUNCEMENTS**

None

CORRESPONDENCE

None

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.***

Dr. Macaluso presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated March 17, 2009, a copy of which is on file in the Executive Office.

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

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

The motion ***carried*** unanimously.

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.***

Dr. Long presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated March 3, 2009, a copy of which is on file in the Executive Office.

Mr. Jones ***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**

The motion ***carried*** unanimously.

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

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

Dr. Weiss presented the Executive Committee Report re recommendations for appointments, advancements, etc., dated March 10, 2009, a copy of which is on file in the Executive Office.

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

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

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 March 13, 2009, a copy of which is 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 MIRAMAR**

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 March 13, 2009, a copy of which is on file in the Executive Office.

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

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

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 February 2009

Mr. Muhart reviewed the Financial Report for the month of February 2009, a copy of which is on file in the Executive Office.

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

THE BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2009

The motion ***carried*** unanimously.

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

(1) Exemptions to the Public Records Act

Mr. Barber advised that he recently received a request for public information, including copies of participating provider contracts for MHS hospitals and employed physicians with third party payers. These documents are exempt from the Public Records Act by Florida Statute, and the requestor has been so advised. Per Florida Statute requirements, the Board is to be advised of such denials, and subsequently, the Board is required to report such denials to the Governor every three months. Mr. Barber advised this was the first public records denial in approximately 13 years.

8. NEW BUSINESS

None to report.

9. COMMISSIONERS' COMMENTS

Mr. Jones thanked Memorial Healthcare System and the Community Relations Department for its support of the City of Dania Beach's community tent crusade. The event was a tremendous success, with the System providing adult and pediatric health screenings.

Mr. Avalos expressed his sincere condolences relative to the passing of Mr. Edelstein's wife. Mr. Sacco also relayed Mr. Edelstein's gratitude for all of the expressions of sympathy that he has received from members of the Healthcare System.

As an aside and in reference to physician malpractice insurance, the success of the Risk Retention Group was discussed, noting that physicians have received a 25% premium rebate. With premiums below market, they offer the lowest physician malpractice premiums in South Florida.

10. ADJOURNMENT

There being no further business to come before the Board, Mr. Tynan declared the meeting adjourned at 6:12 p.m.

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

BY: _____
Kevin P. Tynan, Chairman

ATTEST: _____
Sara E. Wolfer, Secretary Treasurer