

**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 23, 2008            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 June 25, 2008 (See Attached)

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

- a.     Home Health Agency Committee; Ms. S. E. Wolfer, Chairman  
Minutes of Meeting Held 7/9/08 (See Attached)

- b.     Audit and Compliance Committee; Mr. A. Avalos, Chairman  
Minutes of Meeting Held 7/14/08 (See Attached)

- (1)    Request Board Acceptance of Fiscal Year 2008 Small Business Enterprise Program Annual Report

- (2)    Request Board Acceptance of Audited Financial Statements, Audit Results Report And Management Letter for the Fiscal Period Ended April 30, 2008

- c.     Contracts Committee; Ms. S. E. Wolfer, Chairman  
Minutes of Meeting Held 7/14/08 (See Attached)

- (1)    Request Board Approval of Employment Agreement Between S.B.H.D. and Carmen J. Calfa, M.D., Hematology/Oncology

- d.     Finance Committee; Ms. K. Durham, Chairman  
Minutes of Meeting Held 7/14/08 (See Attached)

- (1)    Request Board Termination of the Investment Management Relationship with NCM and Transfer of These Assets to Smith Graham & Co., the District's Other Short Duration Minority-Owned Investment Management Firm

- (2)    Request Board Acceptance of the Pension Fund Investment Report for the Period Ending April 30, 2008

- (3)    Request Board Acceptance of the Operating Fund Investment Performance Report for The Period Ending April 30, 2008

**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
- g. Financial Report; Mr. M. Muhart, Senior Vice President and Chief Financial Officer
  - (1) Financial Report for the Month of June 2008 (See Attached)
  - (2) Presentation of Proposed Tax Millage Rates for Fiscal Year 2009; and Selection of Dates For Public Hearings on Adoption of Tax Millage (See Attached)
- h. Legal Counsel; Mr. G. Barber, Senior Vice President and General Counsel

**8. NEW BUSINESS**

- a. The July Board Meeting is Designated by the Board of Commissioners as the Annual Meeting; Therefore, the Following Action is Required:
  - (1) Election of Officers

**9. COMMISSIONERS' COMMENTS****10. ADJOURNMENT****WORKSHOP SESSION**

No Business.

**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.**