



**DISTRICT BOARD MEETING  
AGENDA**

**July 9, 2008 2:00 P.M.**

**324 Datura Street**

**Suite 401**

**West Palm Beach, FL 33401**

- 1. Call to Order – Jonathan R. Satter, Chair**
  - A. Roll Call
  - B. Invocation
  - C. Pledge of Allegiance
  
- 2. Meeting Minutes**
  - A. **Staff recommends a MOTION TO APPROVE:**  
Board Minutes of June 11, 2008. [Pages 1-31]
  
  - B. **Staff recommends a MOTION TO APPROVE:**  
Joint Finance Committee and Board Workshop Minutes of June 24, 2008. [Pages 32-74]
  
- 3. Awards and Presentations**
  - A. **Presentation:** Progress on the Development of the Western Regional Hospital. (Dwight D. Chenette)
  
  - B. **Presentation:** Television News Coverage of District Trauma Program. (Robin Kish)
  
- 4. Public Comment**
  
- 5. Agenda Approval**
  - A. Additions/Deletions/Substitutions
  - B. Approval of Consent Agenda

**6. Consent Agenda**

A. **ADMINISTRATION**

6A-1 Public Meeting Notice. [Page 75-76]

6A-2 Financial Transfers. [Page 75-76]

6A-3 Letter from Florida Public Health Institute, June 9, 2008. [Page 75-77]

B. **MANAGED CARE**

None.

C. **TRAUMA**

None.

D. **AEROMEDICAL**

None.

E. **HEALEY CENTER**

None.

F. **SCHOOL HEALTH**

None.

G. **HOSPITAL**

None.

**7. Regular Agenda**

A. **BOARD EDUCATION**

- 7A-1 Discussion of Publication; Conflicts of Interest and the Non-Profit Board. The Governance Institute, 2008. Ethics and the Board, The Governance Institute, 2008. (Dwight D. Chenette) [Provided Under Separate Cover During June]
- 7A-2 Focus on Finance: 10 Critical Issues for Hospital Leadership, The Governance Institute, 2008. (Dwight D. Chenette) [Provided Under Separate Cover during June]

B. **ADMINISTRATION**

- 7B-1 Health Care District Financial Statements for period ending May 2008. (Dwight D. Chenette) [Page 78-111 ]
- 7B-2 Approval to buy back Medicaid rate reduction at St. Mary's Hospital. (Dwight D. Chenette) [Under Separate Cover]
- 7B-3 Approval of Tentative 2008/2009 Millage. (Holly Vath) [Pages 112-121]
- 7B-4 2008/2009 Expenditure Budget. (Holly Vath) [Pages 122-125]
- 7B-5 2008/2009 Hospital Budget (David Chapman) [Under Separate Cover]
- 7B-6 Approval of 2008/2009 Schedule of Reserves. (Holly Vath) [Pages 126-129]

C. **MANAGED CARE**

- 7C-1 Approval to Increase the Maximum Income Criteria for Vita Health to 300 percent of the Federal Poverty Guideline. (Debi Gavras) [Pages 130-131]

D. **TRAUMA**

None.

E. **AEROMEDICAL**

None.

F. **HEALEY CENTER**

None.

G. **SCHOOL HEALTH**

None.

H. **HOSPITAL**

7H-1 Hospital Financial Statements for period ending May 31, 2008. (David Chapman)  
[Pages 132-156]

**8. Comments**

- A. CEO Report
- B. Legal Report
- C. Committee Chairs
- D. Board Members

**9. Establishment of Upcoming Meetings**

August 13, 2008

- 2:00 p.m., Health Care District Board Regular Meeting
- Healthy Palm Beaches Meeting

September 11, 2008 (Note New Date)

- 4:00 p.m., Health Care District Board Regular Meeting
- Healthy Palm Beaches Meeting
- **6:00 p.m. TRIM meeting**

September 24, 2008

- 4:00 p.m., Health Care District Board Regular Meeting
- Healthy Palm Beaches Meeting
- **6:00 p.m. TRIM meeting**

October 15, 2008

- 2:00 p.m., Health Care District Board Regular Meeting
- Healthy Palm Beaches Meeting

November 12, 2008

- 2:00 p.m., Health Care District Board Regular Meeting
- Healthy Palm Beaches Meeting
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December 10, 2008

- 2:00 p.m., Health Care District Board Regular Meeting
- Healthy Palm Beaches Meeting

**10. Adjournment.**

*Unless otherwise noted, these meetings will take place in the Health Care District Board Room at 324 Datura Street, Suite 401, West Palm Beach.*