

SOUTH BROWARD HOSPITAL DISTRICT

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

MARCH 13, 2023

A Special Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held at 3111 Stirling Road, in the Executive Conference Room on Monday, March 13, 2023, at 4:30 p.m.

The following members were present:

Mr. Brad Friedman	Chairman	In person
Ms. Elizabeth Justen	Vice Chairman	In person
Mr. Jose Basulto		In person
Mr. Douglas Harrison		By video
Dr. Luis Orta		In person
Ms. Laura Raybin Miller		In person

The following member was absent:

Mr. Stephen Harvey	Secretary Treasurer
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Also in attendance were:

Mr. K. Scott Wester, President and Chief Executive Officer
Mr. Frank Rainer, Senior Vice President and General Counsel

1. CALL TO ORDER - PUBLIC MEETING CERTIFICATION / PUBLIC COMMENT

Mr. Friedman called the Special Meeting to order, noting that public attendance and participation was welcome. It was noted that there was a quorum of the Board present.

Mr. Rainer confirmed, and provided his certification as General Counsel, that all public notice and open meeting (Sunshine) legal requirements had been complied with for this meeting.

Mr. Rainer then left the meeting.

2. UPDATE WITH MR. K. SCOTT WESTER, FACHE, PRESIDENT AND CHIEF EXECUTIVE OFFICER

Mr. Wester gave an update to the Board on the Chief Medical Officer search.

Mr. Wester then reported on current activity related to the transition to the EPIC system for Broward Health.

A discussion took place, during which Ms. Miller left the meeting. She later rejoined by video for the remainder of the meeting.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Friedman declared the meeting adjourned at 6:02 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT

BY: _____

Brad Friedman, Chairman

ATTEST: _____

Steven Harvey, Secretary Treasurer