

South Broward Hospital District

BOARD OF COMMISSIONERS

Brad Friedman, *Chairman* • Elizabeth Justen, *Vice Chairman* • Steven Harvey, *Secretary Treasurer*
Jose Basulto • Douglas A. Harrison • Dr. Luis E. Orta • Laura Raybin Miller

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

DATE: April 10, 2023
TO: **AUDIT & COMPLIANCE COMMITTEE, S.B.H.D.***
SUBJECT: NOTICE OF MEETING

Please be advised that a meeting of the above Committee will be held as follows:

DATE: Friday, April 14, 2023
TIME: 8:30 a.m.
PLACE: Memorial Healthcare System – Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Quarterly Audit and Compliance Report (See Attached)
3. Construction Report (See Exhibit A)
4. Requests for Proposal and Competitive Quotes (See Exhibit B)
5. Travel and Meeting Expense (Handout Will Be Distributed at the Meeting)
6. Investor Log (See Exhibit C)
7. Non-Audit Engagements (See Exhibit D)
8. Services Provided by Protiviti (Discussion Only)
9. Nationwide Audit and Investigation Activities (Discussion Only)
10. Privacy Investigations (Discussion Only)
11. Audit and Compliance Work Plan – FY 2024 (See Exhibit E)
12. New Business
 - a. Request Carlos Hernandez of RSM to Continue as Partner until April 30, 2025

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:cy

Enclosures

c: Board of Commissioners

*Distribution:

Mr. S. Harvey, Chair	Mr. F. Rainer
Mr. D. Harrison, Vice Chair	Dr. A. Sareli
Ms. L. Carpenter	Mr. D. Smith
Ms. D. DiCesare	Mr. J. Sturman
Mr. M. Muhart	Mr. C. McFarlane, Non-Voting Member

Guests:

Mr. C. Hernandez
Ms. B. Martin

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DiMAGGIO CHILDREN'S HOSPITAL
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR