

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: **BUILDING 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: 10:00 A.M.
Place: Memorial Healthcare System – Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Construction Progress Report (See Attached)
3. Projects in Planning Report (See Attached)
4. Bid Opening (See Attached):
 - a) Chiller Replacement – Memorial Regional Hospital South
 - b) Chiller Replacement - Memorial Hospital Miramar MOB
5. Pines Property Acquisition
6. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:cy

Attachments

c: Board of Commissioners

Distribution: *

Ms. E. Justen, Chairman
Mr. J. Basulto, Vice-Chairman
Ms. L. Carpenter
Mr. M. Greenspan
Mr. M. Muhart

Mr. F. Rainer
Mr. D. Schlemmer
Mr. D. Smith
Ms. C. Stella
Mr. D. Zaren

Ms. D. Dicesare
Other Attendees:
Mr. J. Stuczynski

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