

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*

SPECIAL MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS

JUNE 14, 2023 – 4:30 P.M.

EXECUTIVE CONFERENCE ROOM

AGENDA

- 1. Call to Order / Public Meeting Certification**
- 2. Annual Performance Evaluation of Denise DiCesare, Chief Compliance and Internal Audit Officer**
- 3. Annual Performance Evaluation of Frank Rainer, Senior Vice President and General Counsel**
- 4. Annual Performance Evaluation of K. Scott Wester, FACHE, President and Chief Executive Officer**
- 5. New Business**
- 6. Adjournment**

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