

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: July 12, 2023
TO: **Finance 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: Tuesday, July 18, 2023
TIME: 3:30 p.m.
PLACE: Memorial Healthcare System – Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Market Update – June 30, 2023 - NEPC Financial Advisors (See Attached)
3. Monthly Flash Investment Performance Reports – Pension Plan, Operating Funds and 403/457/401(a) Plans – June 30, 2023 – NEPC Financial Advisors (See Attached)
4. Monthly Financial Report – June 2023 - Memorial Healthcare System
5. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:cy

Enclosures

c: Board of Commissioners

***Distribution:**

Ms. E. Justen, Chair	Mr. S. Kredi	Mr. V. Rampat
Mr. S. Harvey, Vice Chair	Mr. I. Mirza	Mr. D. Smith
Ms. L. Carpenter	Mr. M. Muhart	Ms. M. Vargas
Mr. R. Holcomb	Mr. F. Rainer	Mr. C. McFarlane, Non-Voting Member

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