

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Jose Basulto • **Brad Friedman** • **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: February 8, 2024
TO: **Governance 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: Monday, February 12, 2024
TIME: 5:00 p.m.
PLACE: Executive Conference Room, 3111 Stirling Road, Hollywood, Florida, 33312

AGENDA

1. Call to Order / Public Meeting Notice Certification
2. NACD Update
3. New Business
4. Adjournment

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:cy

Attachments

c: Board of Commissioners

***Distribution:**

Mr. D. Harrison
Ms. L. Raybin Miller
Mr. J. Basulto
Mr. B. Friedman
Mr. S. Harvey

Ms. E. Justen
Dr. L. Orta
Mr. M. Muhart
Mr. F. Rainer

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