

South Broward Hospital District

BOARD OF COMMISSIONERS

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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 15, 2024
TO: **Community Relations 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 19, 2024

TIME: 4:00 p.m.

PLACE: Memorial Healthcare System – Executive Conference Room, 3111 Stirling Road, Hollywood, Florida, 33312

AGENDA

1. Call to Order / Public Meeting Notice Certification
2. One City at a Time Update – Mr. Tim Curtin, Ms. Terri Gibson and Ms. Dionne Proulx (See Attached)
3. New Business
4. Adjournment

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:cy

Enclosures

c: Board of Commissioners

***Distribution:**

Mr. B. Friedman, Chairman
Dr. L. Orta, Vice Chairman
Ms. M. Akiti
Ms. L. Carpenter

Mr. T. Curtin
Ms. M. Espino
Mr. V. Guerrier
Ms. S. Khan

Mr. M. Muhart
Ms. Y. Obarrio-Sanchez
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