

# South Broward Hospital District

## BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • Steven Harvey, *Vice Chairman* • Douglas A. Harrison, *Secretary Treasurer*  
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: August 16, 2024  
TO: **Finance Committee, S.B.H.D.\***  
SUBJECT: Notice of Meeting

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Please be advised that a meeting of the above Committee will be held as follows:

DATE: Wednesday, August 21, 2024  
TIME: 2:00 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. Monthly Flash Market Update and Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – July 31, 2024; NEPC Financial Advisors (See Attached)
3. Quarterly Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – June 30, 2024; NEPC Financial Advisors (See Attached)
4. U.S. Election – Capital Markets; NEPC Financial Advisors (See Attached)
5. Financial Report – July 2024
6. New Business
7. Adjournment

Thank you,



K. Scott Wester, FACHE  
President and Chief Executive Officer

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Enclosures

c: Board of Commissioners

**\*Distribution:**

Ms. E. Justen, Chairwoman	Mr. V. Guerrier	Mr. F. Rainer
Mr. S. Harvey, Vice Chairman	Mr. S. Kredi	Mr. V. Rampat
Ms. L. Carpenter	Mr. I. Mirza	Mr. D. Smith

### 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