

South Broward Hospital District

BOARD OF COMMISSIONERS

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DATE: October 10, 2024
TO: **Building 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, October 14, 2024
TIME: 12:30 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. Project Status Report (See Attached)
3. Projects Update:
 - a. Guaranteed Maximum Price Award Recommendation – Douglas Road Freestanding Emergency Department (See Attached)
 - b. Guaranteed Maximum Price Award Recommendation – Red Road Freestanding Emergency Department (See Attached)
 - c. Old MCI Building conversion for Memorial Cardiovascular Institute
 - d. Memorial Regional Hospital Surgical Tower
 - e. Update on Request for Qualifications - FEMA Hardening Project at Memorial Manor / Memorial Hospital West and Memorial Hospital Pembroke Envelope
4. Report on Facility Related Issues:
 - a. Memorial Regional Hospital South Remediation
 - b. Memorial Hospital West Parking Garage Structural Repairs
 - c. Talent Acquisition Building Structural Repairs
 - d. Building Condition Assessment
 - e. 3111 Corporate Headquarters – Hurricane Hardening
5. East Campus Property Update
6. Old Business
7. New Business
8. 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

Thank you,

A handwritten signature in black ink, appearing to read "Shane Strum". The signature is fluid and cursive, with the first name "Shane" and the last name "Strum" clearly legible.

Shane Strum
Interim President and Chief Executive Officer

SS:cy
Enclosures

cc: Board of Commissioners

***Distribution:**

Mr. B. Friedman, Chairman
Mr. D. Harrison, Vice Chairman
Ms. L. Carpenter
Mr. M. Greenspan

Mr. F. Rainer
Mr. D. Smith
Ms. D. DiCesare