

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
Shane Strum, *President and Chief Executive Officer*

DATE: November 15, 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: Tuesday, November 19, 2024
TIME: 3:30 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. Bid Awards:
 - a. MCI Conversion to MCVI at Memorial Hospital West (See Attached)
 - b. Roof Replacement at Memorial Hospital Pembroke (See Attached)
4. Old Business
5. New Business
6. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

SS:cy
Enclosures

cc: Board of Commissioners

***Distribution:**

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

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

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