

# South Broward Hospital District

## BOARD OF COMMISSIONERS

**Brad Friedman**, *Chairman* • **Elizabeth Justen**, *Vice Chairman* • **Steven Harvey**, *Secretary Treasurer*  
**Jose Basulto** • **Douglas A. Harrison** • **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: April 12, 2023  
TO: **Finance Committee, S.B.H.D.\***  
SUBJECT: Notice of Meeting

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DATE: Friday, April 14, 2023  
TIME: 11:00 a.m.  
PLACE: Memorial Healthcare System – Executive Conference Room

### AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Monthly Flash Investment Performance Reports – Pension Plan, Operating Funds and 403/457/401(a) Plans – March 31, 2023 - Marquette Associates, Inc. (See Attached)
3. Nurse Staffing Update – Ms. Monica Puga and Ms. Kimberly Blandon
4. Financial Report – March 2023
5. Financial Assistance Policy and IRS Section 501(r) – Ms. Cheryl Boucher (See Attached)
6. EMTALA (Emergency Medical Treatment Active Labor Act) – Ms. Cheryl Boucher (See Attached)
7. New Business

Thank you,



K. Scott Wester, FACHE  
President and Chief Executive Officer

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Enclosures

c: Board of Commissioners

**\*Distribution:**

Ms. E. Justen, Chair	Mr. S. Kredi	Mr. F. Rainer
Mr. S. Harvey, Vice Chair	Mr. C. McFarlane	Mr. V. Rampat
Ms. L. Carpenter	Mr. I. Mirza	Mr. D. Smith
Mr. R. Holcomb	Mr. M. Muhart	Ms. M. Vargas

### 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