

# South Broward Hospital District

## BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • Steven Harvey, *Vice Chairman* • Douglas A. Harrison, *Secretary Treasurer*  
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: May 6, 2024  
TO: **Building 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: Monday, May 13, 2024  
TIME: 4:30 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. Construction Progress Report (See Attached)
3. Projects in Planning Report (See Attached)
4. Project Icon - Overview
5. New Business
6. Adjournment

Thank you,



K. Scott Wester, FACHE  
President and Chief Executive Officer

KSW:cy  
Enclosures

c: Board of Commissioners

**\*Distribution:**

Mr. J. Basulto, Chairman  
Mr. B. Friedman, Vice Chairman  
Ms. L. Carpenter  
Mr. M. Greenspan

Mr. M. Muhart  
Mr. F. Rainer  
Mr. D. Smith  
Ms. C. Stella

Ms. D. Dicesare  
**Other Attendees:**

### 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