

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: April 5, 2024
TO: **AUDIT AND COMPLIANCE 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, April 8, 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. History of the Compliance Program Evaluation
3. Update on the RFP for the Compliance Program Evaluation
4. Quarterly Audit and Compliance Report (See Attached)
5. Construction Report (See Exhibit A)
6. Requests for Proposal and Competitive Quotes (See Exhibit B)
7. Travel and Meeting Expense (Handout Will Be Distributed At the Meeting)
8. Privacy Investigations (Discussion Only)
9. Information Technology Security Update (Discussion Only)
10. Investor Log (See Exhibit C)
11. Non-Audit Engagements (See Exhibit D)
12. Services Provided by Protiviti (Discussion Only)
13. Nationwide Audit and Investigation Activities (Discussion Only)
14. Audit and Compliance Work Plan – FY 2025 (See Attached)
15. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW: cy
Enclosures

cc: Board of Commissioners

Distribution*

Mr. S. Harvey, Chairman
Mr. D. Harrison, Vice Chairman
Ms. L. Carpenter
Ms. D. DiCesare
Mr. I. Mirza
Mr. M. Muhart

H. Neville, M.D.
Mr. F. Rainer
A. Sareli, M.D.
Mr. D. Smith
Mr. J. Sturman
Mr. C. McFarlane, Non-Voting Member

Guests:
Mr. C. Hernandez
Ms. B. Martin

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