

# South Broward Hospital District

## BOARD OF COMMISSIONERS

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Aurelio M. Fernandez, III, *President and Chief Executive Officer* • Frank P. Rainer, *Senior Vice President and General Counsel*

DATE: June 9, 2021  
TO: **BUILDING COMMITTEE, S.B.H.D.\***  
SUBJECT: Notice of Meeting

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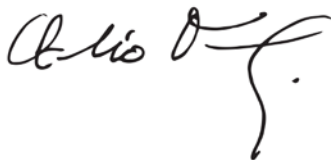
Please be advised that a meeting of the above Committee will be held as follows:

DATE: Wednesday, June 16, 2021  
TIME: 4:00 PM  
PLACE: Memorial Healthcare System  
Executive Conference Room  
Please Refer to Meeting Invite for WebEx Information

### AGENDA

1. Call to Order - Public Meeting Notice Certification
2. Construction Progress Report (See Attached)
3. Projects in Planning Report (See Attached)
4. Bid Opening (See Attached):
  - a. Cardiac Cath Lab – Memorial Regional Hospital
5. Guaranteed Maximum Price – Memorial Regional Hospital South Wind Retrofit Project (See Attached)
6. Other

Thank you,



Aurelio M. Fernandez, III, FACHE  
President and Chief Executive Officer

AMF: bg

Enclosures

c: Board of Commissioners

\* *Distribution*

Mr. B. Friedman, Chair  
Dr. L. Orta, Vice Chair  
Ms. L. Carpenter  
Ms. D. Dicesare

Mr. M. Greenspan  
Mr. M. Muhart  
Mr. F. Rainer  
Mr. D. Schlemmer

Mr. D. Smith  
Ms. C. Stella  
Mr. D. Zaren

**MEMORIAL HEALTHCARE SYSTEM**

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MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR • MEMORIAL HOME HEALTH SERVICES

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