

# South Broward Hospital District

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

DATE: November 11, 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, November 17, 2021  
TIME: 2:00 PM  
PLACE: Memorial Healthcare System  
Executive Conference Room

### 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:
  - a. Service Elevator – Memorial Hospital Miramar (See Attached)
5. Other

Thank you,



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

AMF: bg

Enclosures

c: Board of Commissioners

\* *Distribution*

Ms. E. Justen, Chair

Mr. B. Friedman, Vice Chair

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### 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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