

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*

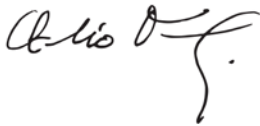
DATE: March 7, 2022
TO: **Finance Committee, S.B.H.D.***
SUBJECT: Notice of Meeting

DATE: Monday, March 14, 2022
TIME: 3:00 p.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 – January 31, 2022 - Marquette Associates, Inc. (See Attached)
3. Quarterly Investment Performance Reports – Pension Plan, Operating Funds and 403/457/401(a) Plans – Executive Summary, December 31, 2021 - Marquette Associates, Inc. (See Attached)
4. Defined Benefit Plan Actuarial Valuation Report and Presentation - Willis Towers Watson (See Attached)
5. EMTALA (Emergency Medical Treatment Active Labor Act) – C. Boucher (See Attached)
6. Financial Assistance Policy - C. Boucher (See Attached)
7. Marquette Contract Extension – V. Rampat (See Attached)
8. Transfer of U.S. Bank National Association Trustee Business to U.S. Bank Trust Company - V. Rampat (See Attached)
9. FY23 Budget Update – J. Connelly Rosati (See Attached)
10. Unbudgeted Expenses in Excess of \$300,000
11. New Business

Thank you,



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

AMF:bg

Attachments

c: Board of Commissioners

*Distribution

E. Justen, Chair	S. Kredi	F. Rainer
S. Harvey, Vice Chair	C. McFarlane	V. Rampat
L. Carpenter	M. Muhart	D. Smith
J. Connelly	T. Oliveri	M. Vargas

Guests:

Jamie Wesner, Marquette Associates
Denise Miller, Willis Towers Watson
Jason Naddell, Willis Towers Watson
Steve Toepke, Willis Towers Watson

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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