

South Broward Hospital District

BOARD OF COMMISSIONERS

Brad Friedman, *Chairman* • **Elizabeth Justen**, *Vice Chairman* • **Steven Harvey**, *Secretary Treasurer*
Jose Basulto • **Douglas A. Harrison** • **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: October 13, 2022
TO: **AUDIT & 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, October 17, 2022
TIME: 4:30 p.m.
PLACE: Memorial Healthcare System – Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Quarterly Audit and Compliance Report (See Attached)
3. Construction Report (See Exhibit A)
4. Requests for Proposal and Competitive Quotes (See Exhibit B)
5. Travel and Meeting Expense (Handout Will Be Distributed at the Meeting)
6. Investor Log (See Exhibit C)
7. Non-Audit Engagements (See Exhibit D)
8. Services Provided by Protiviti (Discussion Only)
9. Nationwide Audit and Investigation Activities (Discussion Only)
10. Privacy Investigations (Discussion Only)
11. Other

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:id

Enclosures

c: Board of Commissioners

*Distribution:

Mr. S. Harvey, Chair	Dr. M. Napp
Mr. D. Harrison, Vice Chair	Mr. F. Rainer
Ms. L. Carpenter	Mr. D. Smith
Ms. D. DiCesare	Mr. J. Sturman
Mr. M. Muhart	Mr. J. Primeau, Non-Voting Member
	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