

South Broward Hospital District

BOARD OF COMMISSIONERS

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K. Scott Wester, *President and Chief Executive Officer* • **Frank P. Rainer**, *Senior Vice President and General Counsel*

DATE: November 10, 2022
TO: **Strategic Planning Committee Meeting - S.B.H.D.***
SUBJECT: Notice of Meeting

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

DATE: November 16, 2022
TIME: 4:00 p.m.
PLACE: 3111 Stirling Road, Executive Conference Room

AGENDA

Open Session

1. Call to Order/Public Meeting Notice Certification – F. Rainer
2. Review and Approval of Minutes:
 - a. August 29, 2022, meeting
3. Academic Collaboration – S. Wester and M. Muhart
4. Innovation Center – M. Muhart and B. Huber
5. Primary Care Competitive Landscape and Expansion – M. Muhart and R. Alonso

Closed Session

DOCUMENTS SHARED IN CLOSED SESSION ARE CONFIDENTIAL AND EXEMPT FROM DISCLOSURE PURSUANT TO FLA. STAT. 395.3035(5)

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:id

Attachments

c: Board of Commissioners

Distribution: *

Mr. B. Friedman, Chairman
Mr. D. Harrison, Vice-Chairman
Mr. J. Basulto
Mr. S. Harvey
Ms. E. Justen

Dr. L. Orta
Ms. L. Raybin Miller
Ms. N. Beauchesne
Ms. L. Carpenter
Mr. M. Muhart
Dr. M. Napp
Mr. F. Rainer
Mr. D. Smith

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