

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: November 7, 2022

TIME: 5:00 P.M.

LOCATION: Memorial Regional Hospital Conference Center

SUBJECT: Joint Board Meeting - South Broward Hospital District and North Broward Hospital District Board of Commissioners

AGENDA

1. Call To Order / Public Meeting Certification
2. Introductions
3. Approval Of Minutes
 - a. Request Board Approval of the Special Meeting Minutes Held on June 27, 2022 (See Attached)
4. Update Regarding Community Collaboration Work Streams – Nina Beauchesne, Executive Vice President and Chief Transformation Officer, South Broward Hospital District, and Alan Whaley, Executive Vice President and Chief Operating Officer, North Broward Hospital District
5. Open Forum Discussion
6. New Business
7. Future Meetings
8. Adjournment

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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