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

SPECIAL MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS

THE PURCHASE CONTRACT AND ACQUISITION OF 101 S. STATE ROAD 7, HOLLYWOOD, FLORIDA

MONDAY, APRIL 3, 2023 AT 4:00 P.M.

EXECUTIVE CONFERENCE ROOM 3111 STIRLING ROAD HOLLYWOOD, FLORIDA

AGENDA

- 1. Call to Order Public Meeting Certification/Public Comment
- 2. The Purchase Contract and Acquisition of 101 S. State Road 7, Hollywood, Florida
- 3. New Business
- 4. 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