

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Jose Basulto • **Brad Friedman** • **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: February 8, 2024
TO: **Legal 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, February 12, 2024
TIME: 4:00 p.m.
PLACE: Executive Conference Room, 3111 Stirling Road, Hollywood, Florida, 33312

AGENDA

1. Call to Order / Public Meeting Notice Certification
2. Update on Legal Matters
3. New Business
4. Adjournment

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:cy

Attachments

c: Board of Commissioners

***Distribution:**

Mr. D. Harrison	Mr. S. Harvey
Ms. L. Raybin Miller	Ms. E. Justen
Mr. J. Basulto	Dr. L. Orta
Mr. B. Friedman	Mr. F. Rainer

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