

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
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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

EVALUATION OF K. SCOTT WESTER, FACHE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF MEMORIAL HEALTHCARE SYSTEM

**MONDAY, JUNE 3, 2024
AT 5:00 P.M.**

**EXECUTIVE CONFERENCE ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA, 33312**

AGENDA

1. Call to Order – Public Meeting Certification / Public Comment
2. Evaluation of K. Scott Wester, FACHE, President and Chief Executive Officer of Memorial Healthcare System
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