

SOUTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS CAPITAL PLANNING WORKSHOP

FEBRUARY 11, 2025 - 4:00 PM

**EXECUTIVE CONFERENCE ROOM
3111 STIRLING ROAD – 2ND FLOOR
HOLLYWOOD, FLORIDA 33312**

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

A G E N D A

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

2. INTRODUCTION

Mr. Shane Strum, Interim President and Chief Executive Officer

3. PRESENTATION OF FISCAL YEAR 2026 PROPOSED CAPITAL PLAN

Mr. David Smith, Executive Vice President and Chief Financial Officer

Mr. Irfan Mirza, Vice President, Corporate Finance

4. SUMMARY

Mr. Shane Strum, Interim President and Chief Executive Officer

5. PUBLIC COMMENTS

6. NEW BUSINESS

7. ADJOURNEMENT