

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • Steven Harvey, *Vice Chairman* • Douglas A. Harrison, *Secretary Treasurer*
Brad Friedman • Dr. Luis E. Orta • Laura Raybin Miller
Shane Strum, *President and Chief Executive Officer*

DATE: March 13, 2025
TO: **Building 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: Tuesday, March 18, 2025
TIME: 4:00 p.m.
PLACE: Memorial Healthcare System – Executive Conference Room, 3111 Stirling Road, Hollywood, Florida, 33312

AGENDA

1. Call to Order / Public Meeting Notice Certification
2. Project Status Report (See Attached)
3. Bid Award (See Attached)
 - a. Memorial Hospital Miramar Emergency Department Overflow
4. Old Business
5. New Business
6. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

SS:cy

Enclosures

cc: Board of Commissioners

***Distribution:**

Mr. B. Friedman, Chairman	Ms. D. DiCesare	Mr. M. Greenspan	Mr. A. Whaley
Mr. D. Harrison, Vice Chairman	Ms. L. Epstein	Mr. D. Smith	

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