

# 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: April 10, 2025  
TO: **Building Committee, S.B.H.D.\***  
SUBJECT: Notice of Meeting

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Please be advised that a meeting of the above Committee will be held as follows:

DATE: Monday, April 14, 2025  
TIME: 2:00 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 Ultrasound X-ray Room Relocation (ED 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. D. Harrison, Vice Chairman	Ms. L. Epstein
Ms. E. Justen	Mr. M. Greenspan
Mr. S. Harvey	Mr. D. Smith
Dr. L. Orta	Mr. A. Whaley
Ms. L. Raybin Miller	

### 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