

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 14, 2025
TO: **AUDIT AND COMPLIANCE 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: Thursday, April 17, 2025
TIME: 2:30 p.m.
PLACE: Memorial Healthcare System, Executive Conference Room, 3111 Stirling Road, Hollywood, Florida, 33312

AGENDA

1. Call to Order / Public Meeting Certification
2. Board Roll Call:
 - Mr. Steven Harvey, Committee Chairman
 - Mr. Douglas A. Harrison, Committee Vice Chairman
 - Ms. Elizabeth Justen
 - Ms. Laura Raybin Miller
 - Mr. Brad Friedman
 - Dr. Luis E. Orta
3. Public Comments
4. S.B.H.D. Performance Review (See Attached)
5. Quarterly Audit and Compliance Report (See Attached)
6. Construction Report (See Exhibit A)
7. Requests for Proposal and Competitive Quotes (See Exhibit B)
8. Travel and Meeting Expense (Handout Will Be Distributed At The Meeting)
9. Privacy Update (Discussion Only)
10. Cybersecurity Update and Services Provided by Protiviti (Discussion Only)
11. Investor Log (See Exhibit C)
12. Non-Audit Engagements (See Exhibit D)
13. Nationwide Audit and Investigation Activities (Discussion Only)
14. Audit and Compliance Work Plan – FY 2026 (See Exhibit E)
15. Audit and Compliance Department Policy – Charter (See Attached)
16. Old Business
17. New Business
18. 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

3501 Johnson Street, Hollywood, FL 33021 • 954-987-2000 • MHS.net

Thank you,

A handwritten signature in black ink, appearing to read "Shane Strum". The signature is fluid and cursive, with the first name "Shane" and last name "Strum" clearly distinguishable.

Shane Strum
President and Chief Executive Officer

SS:cy

Enclosures

***Distribution:**

Mr. S. Harvey, Chairman
Mr. D. Harrison, Vice Chairman
Ms. E. Justen
Mr. B. Friedman
Dr. L. Orta
Ms. L. Raybin Miller

Ms. D. DiCesare
Ms. L. Epstein
Mr. I. Mirza
H. Neville, M.D.
Mr. D. Smith

Other Attendees:

Mr. W. Campbell, RSM
Mr. A. Harris, RSM
Ms. B. Martin, ZOMMA Group