

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: **Finance 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: 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. Board Roll Call:
 - Ms. Elizabeth Justen, Committee Chairwoman
 - Mr. Steven Harvey, Committee Vice Chairman
 - Mr. Douglas Harrison
 - Mr. Brad Friedman
 - Dr. Luis Orta
 - Ms. Laura Raybin Miller
3. Public Comments
4. Retirement Plan Actuarial Valuation Review; Willis Towers Watson (See Attached)
5. Financial Assistance Policy and IRS Section 501(r); Cheryl Boucher (See Attached)
6. EMTALA (Emergency Medical Treatment Active Labor Act); Cheryl Boucher (See Attached)
7. Monthly Flash Market Update and Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – March 31, 2025; NEPC Financial Advisors (See Attached)
8. Operating Fund – Asset Allocation Discussion; NEPC Financial Advisors (See Attached)
9. Financial Reports – March 2025
10. Employee Special Discretionary Recognition Proposal
11. New Business
 - a. Memorial Same Day Surgery Center at Memorial Hospital West
 - b. Microsoft License Renewal
12. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

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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

Enclosures

***Distribution:**

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

Ms. L. Epstein
Mr. S. Kredi
Mr. I. Mirza
Mr. V. Rampat
Mr. D. Smith
Mr. A. Whaley