

# South Broward Hospital District

## BOARD OF COMMISSIONERS

**Elizabeth Justen**, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*  
**Brad Friedman** • **Laura Raybin Miller**

**Shane Strum**, *President and Chief Executive Officer*

DATE: May 15, 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: Thursday, May 22, 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 Certification
2. Board Roll Call:
  - Mr. Brad Friedman, Committee Chairman
  - Mr. Douglas Harrison, Committee Vice Chairman
  - Ms. Elizabeth Justen
  - Mr. Steven Harvey
  - Ms. Laura Raybin Miller
3. Public Comments
4. Project Status Report (See Attached)
5. Bid Awards (See Attached)
  - a. Memorial Cancer Institute – Hallandale Expansion
  - b. Memorial Manor – Piped-In Oxygen
6. Old Business
7. New Business
8. Adjournment

Thank you,



Shane Strum  
President and Chief Executive Officer

SS:cy  
Enclosures

## 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

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**\*Distribution:**

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

Ms. D. DiCesare  
Ms. L. Epstein  
Mr. M. Greenspan  
Mr. I. Mirza  
Mr. A. Whaley