

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 16, 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, May 22, 2025
TIME: 3:00 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:
 - Ms. Elizabeth Justen, Committee Chairwoman
 - Mr. Steven Harvey, Committee Vice Chairman
 - Mr. Douglas Harrison
 - Mr. Brad Friedman
 - Ms. Laura Raybin Miller
3. Public Comments
4. Financial Assistance Policy and IRS Section 501(r); Cheryl Boucher (See Attached)
5. EMTALA (Emergency Medical Treatment Active Labor Act); Cheryl Boucher
6. Operating Fund – Asset Allocation Discussion; NEPC Financial Advisors (See Attached)
7. Retirement Plan Update – Global Equity Manager Recommendation and Trust Agreement; Veda Rampat (See Attached)
8. Monthly Flash Market Update and Investment Performance Reports - Operating Funds, Retirement Plan and Defined Contribution Plans – April 30, 2025; NEPC Financial Advisors (See Attached)
9. Quarterly Investment Reports – Q1, ending March 31, 2025; NEPC Financial Advisors (See Attached)
10. Short Term Debt Markets Opportunity; Veda Rampat
11. Operating Statistics – April 2025; Irfan Mirza
12. Updated Banking Resolutions and Incumbency Certificate; Veda Rampat
13. New Business
14. 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:**

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

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