

# 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: **Personnel 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: 2:30 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
  - Ms. Elizabeth Justen, Committee Vice Chairwoman
  - Mr. Douglas Harrison
  - Mr. Brad Friedman
  - Ms. Laura Raybin Miller
3. Public Comments
4. FY25 Memorial Healthcare System Performance Metrics: Year-End Results
5. FY26 Memorial Healthcare System Performance Metrics
6. New Business
7. Adjournment

Thank you,



Shane Strum  
President and Chief Executive Officer

SS:cy  
Enclosures

#### **\*Distribution:**

Mr. S. Harvey, Chairman	P. Entler, D.O.
Ms. E. Justen, Vice Chairwoman	Ms. L. Epstein
Mr. D. Harrison	Mr. I. Mirza
Mr. B. Friedman	Ms. M. Vargas
Ms. L. Raybin Miller	Mr. A. Whaley

### 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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