

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: June 11, 2025
TO: **Building 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: Monday, June 16, 2025
TIME: 2:15 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:
 - 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 Hospital West MOB 603, Suite 250, Division of Urology
 - b. Memorial Hospital West CT Scan
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

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

***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