

# 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: July 8, 2025  
TO: **AUDIT AND COMPLIANCE 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: Monday, July 14, 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 Notice Certification
2. Board Roll Call:
  - Mr. Steven Harvey, Committee Chairman
  - Mr. Douglas A. Harrison, Committee Vice Chairman
  - Ms. Elizabeth Justen
  - Ms. Laura Raybin Miller
  - Mr. Brad Friedman
3. Public Comments
4. Fiscal Year 2025 Audit Financial Statements – RSM and ZOMMA Group (See Attached)
5. Services Provided by Protiviti (Discussion Only)
6. Fiscal Year 2025 Fourth Quarterly Audit and Compliance Report (See Attached)
7. Construction Report (See Exhibit A)
8. Requests for Proposal and Competitive Quotes (See Exhibit B)
9. Travel and Meeting Expense (Handout Will Be Distributed At The Meeting)
10. Privacy Update (Discussion Only)
11. Investor Log (See Exhibit C)
12. Non-Audit Engagements (See Exhibit D)
13. Nationwide Audit and Investigation Activities (Discussion Only)
14. Old Business
15. New Business
16. 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:**

Mr. S. Harvey, Chairman	Ms. D. DiCesare
Mr. D. Harrison, Vice Chairman	Ms. L. Epstein
Ms. E. Justen	Mr. I. Mirza
Ms. L. Raybin Miller	H. Neville, M.D.
Mr. B. Friedman	

**Other Attendees:**

Mr. A. Harris, RSM  
Mr. K. Cornack, RSM  
Ms. K. Carabeo, RSM  
Ms. B. Martin, ZOMMA Group  
Ms. J. Ballesteros, ZOMMA  
Group