

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*

BUILDING COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

AUGUST 19, 2025 - 3:30 PM

EXECUTIVE CONFERENCE ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA, 33312

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. Call to Order
2. Public Meeting Certification
3. Board Roll Call
 - Mr. Brad Friedman, Committee Chairman
 - Mr. Douglas Harrison, Committee Vice Chairman
 - Ms. Elizabeth Justen
 - Mr. Steven Harvey
 - Ms. Laura Raybin Miller
4. Public Comments
5. Project Status Report (See Attached)
6. Old Business
7. New Business
 - a. Motion to Amend Previously Adopted June 16, 2025, Minutes of the South Broward Hospital District Building Committee Concerning Memorial Hospital West MOB 603, Suite 250, Division of Urology.
 - b. Motion to Amend Previously Adopted June 16, 2025, Minutes of the South Broward Hospital District Building Committee Concerning Memorial Hospital West CT Scan.
8. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

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

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Enclosures

***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