

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Brad Friedman • **Violet N. Lowrey** • **Laura Raybin Miller** • **Diana L. Taub**
Shane Strum, *President and Chief Executive Officer*

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT CHIEF COMPLIANCE AND INTERNAL AUDIT OFFICER EVALUATION

SEPTEMBER 10, 2025 - 3:00 PM

**EXECUTIVE CONFERENCE ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA, 33312**

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - Ms. Elizabeth Justen, Chairwoman
 - Mr. Steven Harvey, Vice Chairman
 - Mr. Douglas A. Harrison, Secretary / Treasurer
 - Mr. Brad Friedman, Commissioner
 - Ms. Violet N. Lowrey, Commissioner
 - Ms. Laura Raybin Miller, Commissioner
 - Ms. Diana L. Taub, Commissioner
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**
- 5. ANNUAL PERFORMANCE EVALUATION OF DENISE DICESARE, CHIEF COMPLIANCE AND INTERNAL AUDIT OFFICER**
- 6. ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES WILL BE RESPONSIBLE FOR PROVIDING A VERBATIM RECORD OF THE PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

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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