

# 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*

## FINANCE COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

SEPTEMBER 15, 2025 - 2:30 PM

EXECUTIVE CONFERENCE ROOM

3111 STIRLING ROAD

HOLLYWOOD, FLORIDA, 33312

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

### AGENDA

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1. **CALL TO ORDER / PUBLIC MEETING CERTIFICATON**

2. **BOARD ROLL CALL**

- Ms. Elizabeth Justen, Committee Chairwoman
- Mr. Steven Harvey, Committee Vice Chairman
- Mr. Douglas Harrison
- Mr. Brad Friedman
- Ms. Violet N. Lowrey
- Ms. Laura Raybin Miller
- Ms. Diana L. Taub

3. **PUBLIC COMMENTS**

4. **APPROVAL OF MINUTES**

- 4.1 Request Finance Committee Approval of the Minutes of the Finance Committee held on August 18, 2025 (See Attached)

5. **PNC BANKING INTRODUCTION; PNC BANK**

6. **MONTHLY FLASH MARKET UPDATE AND INVESTMENT PERFORMANCE REPORTS - OPERATING FUNDS, RETIREMENT PLAN AND DEFINED CONTRIBUTION PLANS – AUGUST 2025; NEPC FINANCIAL ADVISORS (SEE ATTACHED)**


7. **FINANCIAL REPORT – AUGUST 2025; IRFAN MIRZA**

8. **OLD BUSINESS – DC PLAN FORFEITURES**

9. **NEW BUSINESS**

10. **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".

Shane Strum

President and Chief Executive Officer

SS:id

**Enclosures**

**\*Distribution:**

Ms. E. Justen, Chairwoman  
Mr. S. Harvey, Vice Chairman  
Mr. D. Harrison  
Mr. B. Friedman  
Ms. V. N. Lowrey  
Ms. L. Raybin Miller  
Ms. D. L. Taub

Ms. L. Epstein  
Mr. S. Kredi  
Mr. I. Mirza  
Mr. V. Rampat  
Mr. A. Whaley