

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 S. Strum, *Interim President and Chief Executive Officer*

BUILDING COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

OCTOBER 13, 2025 - 4:30 PM

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

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / NOTICE

2. BOARD ROLL CALL

- Brad Friedman, Building Committee Chairman
- Douglas A. Harrison, Building Committee Vice Chairman
- Elizabeth Justen, Commissioner
- Steven Harvey, Commissioner
- Violet N. Lowrey, Commissioner
- Laura Raybin Miller, Commissioner
- Diana L. Taub, Commissioner

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

4.1 Building Committee Meeting held on August 19, 2025

- 4.1.1 Request Committee Approval of the Minutes of the Building Committee Meeting held on August 19, 2025 (See Attached)**

5. PROJECT STATUS REPORT

6. BID AWARDS MHW CVI #2

6.1 Motion to MHW CVI #2 Equipment Replacement

The Building Committee recommends to the Board of Commissioners Acceptance of the Lowest Responsive and Responsible Bidder Lee Construction Group, Inc. in the Amount of \$1,339,968.00 for the MHW CVI 2 Equipment Replacement Project and Allocate a \$300,000 Contingency to be Controlled by the Memorial Healthcare System.

7. OLD BUSINESS

8. NEW BUSINESS

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

9. ADJOURNMENT

Thank you,

A handwritten signature in black ink, appearing to read "Shane Strum".

Shane Strum
President and Chief Executive Officer

SS/gml

Enclosures

***Distribution:**

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

Ms. D. DiCesare
Ms. L. Epstein
Mr. M. Greenspan
Mr. I. Mirza
Mr. A. Whaley