

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*

FINANCE COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

OCTOBER 14, 2025 – 3:15 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

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

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

4.1 Finance Committee Meeting held on September 15, 2025

- 4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on September 15, 2025 (See Attached)**

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

6. FINANCIAL REPORT – SEPTEMBER 2025; IRFAN MIRZA, INTERIM CHIEF FINANCIAL OFFICER

7. OLD BUSINESS

7.1 DEBT AND INVESTMENT (DISCUSSION ONLY); VEDA RAMPAT, VICE PRESIDENT AND TREASURER

7.2 DONATING PTO (DISCUSSION ONLY); IRFAN MIRZA, INTERIM CHIEF FINANCIAL OFFICER

8. NEW BUSINESS

9. ADJOURNMENT

Thank you,



Shane Strum
Interim 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

SS/cy

Enclosures

***Distribution:**

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

Ms. L. Epstein
Mr. A. Whaley
Mr. I. Mirza
Mr. V. Rampat
Ms. M. Vargas