

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

NOVEMBER 18, 2025 – 3:45 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 October 14, 2025

- 4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on October 14, 2025 (See Attached)**

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

6. QUARTERLY INVESTMENT REPORTS – OPERATING FUNDS, RETIREMENT PLAN AND DEFINED CONTRIBUTION PLANS – Q3, ENDING SEPTEMBER 30, 2025; NEPC FINANCIAL ADVISORS (SEE ATTACHED)

7. FINANCIAL REPORT – OCTOBER 2025; IRFAN MIRZA, INTERIM CHIEF FINANCIAL OFFICER

8. OLD BUSINESS

- 8.1 Operating Funds Investment Policy Statement; NEPC Financial Advisors (See Attached)**

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
Interim President and Chief Executive Officer

SS/id

Enclosures

***Distribution:**

E. Justen, Committee Chairwoman	Ms. L. Epstein
S. Harvey, Committee Vice Chairman	Mr. A. Whaley
D. Harrison, Commissioner	Mr. I. Mirza
B. Friedman, Commissioner	Mr. V. Rampat
V. Lowrey, Commissioner	Ms. M. Vargas
L. Raybin Miller, Commissioner	
D. Taub, Commissioner	