

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*

AUDIT AND COMPLIANCE COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

OCTOBER 13, 2025 – 3:00 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
 - Steven Harvey, Committee Chairman
 - Elizabeth Justen, Committee Vice Chairwoman
 - Douglas A. Harrison, Commissioner
 - Brad Friedman, Commissioner
 - Violet N. Lowrey, Commissioner
 - Laura Raybin Miller, Commissioner
 - Diana L. Taub, Commissioner
3. PUBLIC COMMENTS
4. QUARTERLY AUDIT AND COMPLIANCE REPORT (SEE ATTACHED)
5. CONSTRUCTION REPORT (SEE EXHIBIT A)
6. REQUESTS FOR PROPOSAL AND COMPETITIVE QUOTES (SEE EXHIBIT B)
7. TRAVEL AND MEETING EXPENSE (HANDOUT WILL BE DISTRIBUTED AT THE MEETING)
8. PRIVACY UPDATE (DISCUSSION ONLY)
9. CYBERSECURITY UPDATE AND SERVICES PROVIDED BY PROTIVITI (DISCUSSION ONLY)
10. INVESTOR LOG (SEE EXHIBIT C)
11. NON-AUDIT ENGAGEMENTS (SEE EXHIBIT D)
12. NATIONWIDE AUDIT AND INVESTIGATION ACTIVITIES (DISCUSSION ONLY)
13. ADJOURNMENT

Thank you,



Shane Strum
Interim President and Chief Executive Officer

SS/id

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

Enclosures

***Distribution:**

S. Harvey, Committee Chairman
E. Justen, Committee Vice Chairwoman
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
Ms. D. Dicesare
H. Neville, M.D.