

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

JANUARY 19, 2026 – 2:30 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**
 - 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. APPROVAL OF MINUTES**
 - 4.1 Audit and Compliance Committee meeting held on October 13, 2025
 - 4.1.1 Request Committee Approval of the Minutes of the Audit and Compliance Meeting held on October 13, 2025 (See Attached)
- 5. RSM YEAR END AUDIT SCOPE**
- 6. QUARTERLY AUDIT AND COMPLIANCE REPORT (SEE ATTACHED)**
- 7. CONSTRUCTION REPORT (SEE EXHIBIT A)**
- 8. REQUESTS FOR PROPOSAL AND COMPETITIVE QUOTES (SEE EXHIBIT B)**
- 9. TRAVEL AND MEETING EXPENSE (HANDOUT WILL BE DISTRIBUTED AT THE MEETING)**
- 10. PRIVACY UPDATE (DISCUSSION ONLY)**
- 11. CYBERSECURITY UPDATE AND SERVICES PROVIDED BY PROTIVITI (DISCUSSION ONLY)**
- 12. INVESTOR LOG (SEE EXHIBIT C)**
- 13. NON-AUDIT ENGAGEMENTS (SEE EXHIBIT D)**
- 14. OLD BUSINESS: AUDIT AND INVESTIGATION ACTIVITIES (DISCUSSION ONLY)**
- 15. NEW BUSINESS**
- 16. 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

Thank you,



Shane Strum
Interim President and Chief Executive Officer

SS/id

Enclosures

***Distribution:**

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