

# 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

JANUARY 19, 2026 – 3:30 PM

EXECUTIVE CONFERENCE ROOM  
3111 STIRLING ROAD  
HOLLYWOOD, FLORIDA 33312

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

## AGENDA

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### 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 November 18, 2025

- 4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on November 18, 2025 (See Attached)

### 5. TOPICS OF DISCUSSION

- 5.1 Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – December 2025; NEPC Financial Advisors (See Attached)

### 6. FINANCIAL REPORTS – NOVEMBER AND DECEMBER 2025; MR. IRFAN MIRZA, INTERIM CHIEF FINANCIAL OFFICER

### 7. OLD BUSINESS

- 7.1 New Global Multisector Fixed Income Managers; NEPC Financial Advisors

### 8. NEW BUSINESS

- 8.1 Procurement / Construction Code and Resolution No. 521; Mr. Irfan Mirza (See Attached)
- 8.2 Annual IRMA Letter; Mr. Veda Rampat, Vice President and Treasurer (See Attached)

### 9. ADJOURNMENT

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## 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,



Shane Strum  
Interim President and Chief Executive Officer

SS/cy

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	