

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

MARCH 16, 2026 – 2:45 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 February 17, 2026

4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on February 17, 2026 (See Attached)

5. TOPICS OF DISCUSSION

5.1 Actuarial Report – Retirement Plan; Willis Towers Watson (See Attached)

5.2 Operating Funds SIOP Policy Edits; NEPC Financial Advisors (See Attached)

5.3 Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – February 2026; NEPC Financial Advisors (See Attached)

5.4 Liquid Real Asset Review – Operating Plan; NEPC Financial Advisors (See Attached)

6. FINANCIAL REPORTS

6.1 Financial Reports for the month of February 2026; Mr. Irfan Mirza, Interim Chief Financial Officer

6.2 Fiscal Year 2027 Operating and Budget Timeline; Mr. Irfan Mirza, Interim Chief Financial Officer

7. OLD BUSINESS

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

8. NEW BUSINESS

- 8.1 Extension of NEPC Agreement; Mr. Veda Rampat, Vice President and Treasurer
- 8.2 Resolution No. 522 – Joe DiMaggio Children’s Hospital’s Reapplication to the American College of Surgeons (ACS); Ms. Linda Epstein, Interim General Counsel (See Attached)

9. ADJOURNMENT

Thank you,



Shane Strum
Interim President and Chief Executive Officer

SS/cy

Enclosures

***Distribution:**

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|------------------------------------|----------------|
| 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 | |