

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

APRIL 13, 2026 – 2:30 PM

PERRY BOARD 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 March 16, 2026

4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on March 16, 2026 (See Attached)

5. TOPICS OF DISCUSSION

5.1 Financial Assistance Policy; Ms. Cheryl Boucher (See Attached)

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

6. FINANCIAL REPORTS

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

6.2 Fiscal Year 2027 Operating and Capital Budget; 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

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8. NEW BUSINESS

8.1 New Debt Plan of Finance; Mr. Veda Rampat, Vice President and Treasurer

8.2 Employee Special Discretionary Recognition Proposal; Mr. Irfan Mirza, Interim Chief Financial Officer

9. ADJOURNMENT

Thank you,



Shane Strum
Interim President and Chief Executive Officer

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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	