

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 MAY 19, 2026

*Immediately following the adjournment of the
Community Relations Committee Meeting*

**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 April 13, 2026

4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on April 13, 2026

5. TOPICS OF DISCUSSION

- 5.1 Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – April 2026; NEPC Financial Advisors
- 5.2 Quarterly Investment Reports – Operating Funds, Retirement Plan and Defined Contribution Plans, and the Quarterly Due Diligence and Security Monitoring Reports for Q1, ending March 31, 2026; NEPC Financial Advisors
- 5.3 Investment Options for Defined Contribution Plan; NEPC Financial Advisors
- 5.4 New Investment Manager – Retirement Plan; NEPC Financial Advisors
- 5.5 New Investment Manager – Operating Plan; NEPC Financial Advisors

6. FINANCIAL REPORTS

- 6.1 Operational Statistics – Fiscal Year 2026; Mr. Irfan Mirza, Interim Chief Financial Officer

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

7. OLD BUSINESS

7.1 Bond Financing Update; Mr. Veda Rampat, Vice President and Treasurer

8. NEW BUSINESS

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	