

# 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

**MAY 19, 2026**

*Immediately following the adjournment of the  
Contracts Committee Meeting*

**PERRY BOARD 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**

- 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 January 19, 2026

- 4.1.1 Request Committee Approval of the Minutes of the Audit and Compliance Meeting held on January 19, 2026

**5. INTERNAL AUDIT REPORT**

- 5.1 Construction Report (See Exhibit A)
- 5.2 Requests for Proposals and Competitive Quotes (See Exhibit B)
- 5.3 Cybersecurity Update and Services Provided by Protivity (Discussion Only)
- 5.4 Investor Log (See Exhibit C)
- 5.5 Non-Audit Engagements (See Exhibit D)
- 5.6 FY27 MHS Internal Audit Work Plan

**6. COMPLIANCE REPORT**

- 6.1 Highlights of Activities Performed by Chief Compliance Officer During First 90 Days
- 6.2 Privacy Report
  - 6.2.1 Privacy Monitoring Initiatives

#### 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

6.2.2 Privacy Investigations

6.2.3 Patients' Rights Requests

6.2.4 Summary of Reports Received via Compliance Hotline

6.2.5 FY27 MHS Compliance Work Plan

6.3 Purview of Corporate Compliance

6.4 Compliance Training for Commissioners

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**9. ADJOURNMENT**

Thank you,



Shane Strum  
Interim President and Chief Executive Officer

SS/id

Enclosures

**\*Distribution:**

S. Harvey, Committee Chairman

E. Justen, Committee Vice Chairwoman

D. Harrison, Commissioner

B. Friedman, Commissioner

V. Lowrey, Commissioner

L. Raybin Miller, Commissioner

D. Taub, Commissioner

Ms. L. Epstein

Mr. A. Whaley

Mr. I. Mirza

Ms. J. Ringholz

H. Neville, M.D.