

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 JUNE 16, 2026

*Immediately following the adjournment of the
Personnel 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 May 19, 2026

4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on May 19, 2026

5. TOPICS OF DISCUSSION

5.1 Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – May 2026; NEPC Financial Advisors

5.2 New Investment Manager – Retirement Plan; NEPC Financial Advisors

6. FINANCIAL REPORTS

6.1 RSM Fiscal Year 2026 Audit Progress Update; Mr. Irfan Mirza, Interim Chief Financial Officer

6.2 Financial Reports for YTD April 2026 (Fiscal Year 2026) and May 2026 (Fiscal Year 2027); Mr. Irfan Mirza, Interim Chief Financial Officer

6.3 Amendment to Fiscal Year 2026 Operating Budget, and Resolution No. 524; Mr. Irfan Mirza, Interim Chief Financial Officer

6.4 Operating Statistics Reclass Report for Fiscal Year 2027 Budget; 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

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7. OLD BUSINESS

7.1 Bond Financing Timeline; 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	