

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

JULY 13, 2026

*Immediately following the adjournment of the
Building 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

- 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 May 19, 2026

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

5. PRESENTATION OF AUDITED FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR ENDING 2026

- 5.1 Presentation and Approval of Audited Financial Statements, Audit Results Report and Management Letter for the Fiscal Period Ending April 30, 2026; Valerie Morris, Director of Internal Audit and RSM US, LLP
- 5.2 Presentation and Approval of the Single Audit Report and Schedule of Federal Awards, State Financial Assistance, and Local Awards and Supplementary Information for the Fiscal Period Ending April 30, 2026; Valerie Morris, Director of Internal Audit and Zomma Group, LLP

6. INTERNAL AUDIT REPORT

- 6.1 Construction Report (See Exhibit A); Valerie Morris, Director of Internal Audit
- 6.2 Requests for Proposals and Competitive Quotes (See Exhibit B); Valerie Morris, Director of Internal Audit
- 6.3 Cybersecurity Update and Services Provided by Protivity (Discussion Only); Rich Leon, VP Chief Information Security Officer
- 6.4 Investor Log (See Exhibit C); Valerie Morris, Director of Internal Audit
- 6.5 Non-Audit Engagements (See Exhibit D); Valerie Morris, Director of Internal Audit

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. PRIVACY AND COMPLIANCE REPORTS

7.1 Privacy Reports; Arlene Batts, Privacy Manager

7.1.1 Privacy Investigations

7.1.2 Requests to Amend Electronic Health Record (EHR)

7.2 Compliance Reports; Judy Ringholz, Chief Compliance Officer

7.2.1 Summary of Reports Received Via Compliance Hotline

7.2.2 Compliance Support for New Free Standing Emergency Departments

7.2.3 Compliance Enforcement Activity

7.2.4 Compliance Training for Commissioners – CY'27 Q3

8. OLD BUSINESS

9. NEW BUSINESS

10. 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.