

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*

BUILDING COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

JULY 13, 2026

Immediately following the Contracts 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

- Brad Friedman, Building Committee Chairman
- Diana L. Taub, Building Committee Vice Chairman
- Elizabeth Justen, Commissioner
- Steven Harvey, Commissioner
- Violet N. Lowrey, Commissioner
- Laura Raybin Miller, Commissioner
- Douglas A. Harrison, Commissioner

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

4.1 Building Committee Meeting held on February 16, 2026

4.1.1 Request Committee Approval of the Minutes of the Building Committee Meeting held on February 16, 2026

5. PROJECT STATUS REPORT | Presenter: Mark Greenspan, Vice President, Property Management/Construction

6. OLD BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT

Thank you,



Shane Strum
President and Chief Executive 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

BUILDING COMMITTEE MEETING AGENDA

July 13, 2026

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Enclosures

***Distribution:**

B. Friedman, Building Committee Chairman
D. Taub, Building Committee Vice Chairwoman
E. Justen, Commissioner
D. Harrison, Commissioner
S. Harvey, Commissioner
V. Lowrey, Commissioner
L. Raybin Miller, Commissioner

Ms. J. Ringholz
Ms. L. Epstein
Mr. M. Greenspan
Mr. I. Mirza
Mr. A. Whaley