

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 Strum, *President and Chief Executive Officer*

FINANCE COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

SEPTEMBER 15, 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

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 August 17, 2026

- 4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on August 17, 2026

5. TOPICS OF DISCUSSION

- 5.1 Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – August 2026; NEPC Financial Advisors
- 5.2 Investment Policy Statement Changes – Defined Contribution Plans; NEPC Financial Advisors

6. FINANCIAL REPORTS

- 6.1 Financial Reports for August 2026; Mr. Irfan Mirza, Chief Financial Officer

7. OLD BUSINESS

8. NEW BUSINESS

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

9. ADJOURNMENT

Thank you,

A handwritten signature in black ink, appearing to read "Shane Strum".

Shane Strum
President and Chief Executive Officer

SS/cy

Enclosures

***Distribution:**

E. Justen, Committee Chairwoman
S. Harvey, Committee Vice Chairman
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
Mr. V. Rampat
Ms. M. Vargas