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*

AUDIT AND COMPLIANCE COMMITTEE MEETING
OF THE SOUTH BROWARD HOSPITAL DISTRICT

OCTOBER 27, 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 July 13, 2026

4.1.1 Request Committee Approval of the Minutes of the Audit and Compliance Meeting held on July 13, 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 Board Expenses and Government Relations Expenses

5.4 Assistance Provided to RSM FY 2026 Audit

5.5 Access & Security Controls of the iQueue Scheduling Software

5.6 Internal Audit Data Analytics & Continuous Auditing Program Update

5.7 Cybersecurity Update and Services Provided by Protiviti (Discussion Only)

5.8 Investor Log (See Exhibit C)

5.9 Non-Audit Engagements (See Exhibit D)

6. COMPLIANCE AND PRIVACY REPORT

6.1 Privacy Report

6.1.1 Privacy Investigations

6.1.2 Requests to Amend EHR

6.1.3 "Privacy Champions"

6.2 Compliance Report

6.2.1 Summary of Reports Received Via Compliance Hotline

6.2.2 CCO's Professional Activities (Promoting MHS)

6.2.3 Compliance Education: Commissioners – CY27 Q2

6.2.4 Enhancements to MHS Compliance Program During CY27

6.2.5 Compliance Enforcement Activity

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT

Thank you,

Shane Strum
Interim President and Chief Executive Officer

SS/gml

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.