

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

OCTOBER 27, 2026

*Immediately following the adjournment of the
Audit and Compliance 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 September 15, 2026

- 4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on September 15, 2026

5. TOPICS OF DISCUSSION

- 5.1 Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – September 2026; NEPC Financial Advisors
- 5.2 Operating Portfolio Rebalancing; NEPC Financial Advisors
- 5.3 Small-Cap Investments; NEPC Financial Advisors

6. OLD BUSINESS

7. FINANCIAL REPORTS

- 7.1 Financial Reports for September 2026; Mr. Irfan Mirza, Senior Vice President and 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

3501 Johnson Street, Hollywood, FL 33021 • 954-987-2000 • MHS.net

8. NEW BUSINESS

8.1 CEO Compensation; Mr. Irfan Mirza, Senior Vice President and Chief Financial Officer

9. ADJOURNMENT

Thank you,



Shane Strum
President and Chief Executive Officer

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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