

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*

MINUTES

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT - APPOINTMENT OF THE PRESIDENT AND CHIEF EXECUTIVE OFFICER

September 2, 2026

A Special Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) was held in person on Wednesday, September 2, 2026, at 4:00 p.m., in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida, 33312.

1. CALL TO ORDER / PURPOSE OF MEETING / NOTICE

There being a physical quorum present, Chairwoman Justen called the meeting to order at 4:00 p.m. She confirmed the purpose of the meeting was to discuss and appoint a permanent President and Chief Executive Officer of the South Broward Hospital District. She stated for the record that the meeting had been duly noticed.

2. ROLL CALL

Present:

Commissioner Brad Friedman
Commissioner Violet N. Lowrey
Commissioner Laura Raybin Miller
Commissioner Diana L. Taub
Secretary/Treasurer Douglas A. Harrison
Vice Chairman Steven Harvey
Chairwoman Elizabeth Justen

Executive Leadership

Present:

Mr. Shane Strum	Interim President and Chief Executive Officer
Mr. Alan Whaley	Interim Chief Operating Officer
Ms. Linda Epstein	Interim General Counsel
Mr. Irfan Mirza	Chief Financial Officer
Ms. Margie Vargas	Senior Vice President and Chief Human Resources Officer

3. PLEDGE OF ALLEGIANCE

Chairwoman Justen led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Chairwoman Justen opened the floor for public comments.

The following people addressed the Board to voice their approval for Mr. Strum to be appointed as the permanent President and Chief Executive Officer of Memorial Healthcare System.

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

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- Mr. Josh Levy, Mayor of Hollywood;
- Mr. Richard Blattner, former Commissioner, Hollywood City Commission;
- Atif Hussein, M.D., Medical Director and Program Director of the Memorial Hematology/Oncology Fellowship Program at Memorial Cancer Institute;
- Brett Cohen, M.D., Chief of Memorial's Adult General Surgery and Bariatric Surgery Programs;
- Mr. Ray Berry, Commissioner, North Broward Hospital District; and
- Arthur Palamara, M.D., member of the Board of Directors, Broward County Medical Association.

5. DISCUSSION AND APPOINTMENT OF THE PRESIDENT AND CHIEF EXECUTIVE OFFICER

The Board members each gave their comments on Mr. Strum's performance over the past two years, noting his achievements during that time, whilst also carrying out his duties as the President and Chief Executive Officer of Broward Health.

Secretary/Treasurer Harrison *moved, seconded* by Commissioner Lowrey, that:

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT APPOINT MR. SHANE STRUM AS PERMANENT PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE SOUTH BROWARD HOSPITAL DISTRICT.

A roll call vote was taken:

Commissioner Friedman	Yes
Commissioner Lowrey	Yes
Commissioner Miller	Yes
Commissioner Taub	Yes
Secretary/Treasurer Harrison	Yes
Vice Chairman Harvey	Yes
Chairwoman Justen	Yes

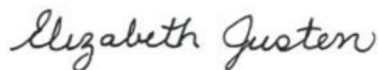
Motion *carried* unanimously.

Chairwoman Justen and the Board of Commissioners congratulated Mr. Strum on his appointment.

6. ADJOURNMENT

There being no further business on the agenda, Chairwoman Justen adjourned the meeting at 5:11 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT



BY: _____
Elizabeth Justen, Chairwoman



ATTEST: _____
Douglas Harrison, Secretary Treasurer