

South Broward Hospital District

BOARD OF COMMISSIONERS

Brad Friedman, *Chairman* • **Elizabeth Justen**, *Vice Chairman* • **Steven Harvey**, *Secretary Treasurer*
Jose Basulto • **Douglas A. Harrison** • **Dr. Luis E. Orta** • **Laura Raybin Miller**

K. Scott Wester, *President and Chief Executive Officer* • **Frank P. Rainer**, *Senior Vice President and General Counsel*

DATE: March 21, 2023
TO: **Strategic Planning Committee Meeting - S.B.H.D.***
SUBJECT: Notice of Meeting

Please be advised that a meeting of the above Committee will be held as follows:

DATE: March 29, 2023
TIME: 4:30 p.m.
PLACE: 3111 Stirling Road, Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification - F. Rainer
2. Hollywood Site Contract Approval – S. Wester
Request Board Recommendation to Adopt Resolution No. 484 to Acquire Real Estate Property Having a Street Address of 101 S. State Road 7, Hollywood, Florida
3. Review and Approval of Minutes:
November 16, 2022, meeting
4. At-Home Physical Therapy Services – M. Muhart, B. Huber and D. Broksch
5. Ambulatory Property Updates – S. Wester, M. Muhart and R. Alonso
6. South Broward Properties Development Opportunities – S. Wester, M. Muhart, B. Huber and R. Alonso
7. Strategic Partnership Discussion – S. Wester
8. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:id

Attachments

c: Board of Commissioners

Distribution: *

Mr. B. Friedman
Mr. D. Harrison
Mr. J. Basulto
Mr. S. Harvey
Ms. E. Justen

Dr. L. Orta
Ms. L. Raybin Miller
Ms. N. Beauchesne
Ms. L. Carpenter
Mr. M. Muhart
Mr. F. Rainer
Dr. A. Sareli
Mr. D. Smith

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