

# South Broward Hospital District

## BOARD OF COMMISSIONERS

**Brad Friedman**, *Chairman* • **Elizabeth Justen**, *Vice Chairman* • **Steven Harvey**, *Secretary Treasurer*  
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**K. Scott Wester**, *President and Chief Executive Officer* • **Frank P. Rainer**, *Senior Vice President and General Counsel*

## NOTICE OF THE SOUTH BROWARD HOSPITAL DISTRICT

### BOARD OF COMMISSIONERS SPECIAL MEETING

The public is advised that members of the Board of Commissioners, South Broward Hospital District, will attend a Special Meeting at Memorial Healthcare System, Executive Conference Room, 3111 Stirling Road, Hollywood, Florida 33312 on April 3, 2023, at 4:00 p.m.

The agenda is: The Purchase Contract And Acquisition Of 101 S. State Road 7, Hollywood, Florida.

This meeting is a reconvening of the Board Meeting held on March 29, 2023.

This notice and meeting agendas are also available for public inspection at <https://www.mhs.net/about/leadership/commissioners/meetings>.

Members of the public are invited to attend and participate in the aforesaid meeting. Any person wishing to appeal any decision made by this commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

We are an equal opportunity agency. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the South Broward Hospital District at least 7 (seven) days before the meeting by contacting Jeanette Aleu at [jaleu@mhs.net](mailto:jaleu@mhs.net) or at (954) 265-6236. If you are hearing or speech impaired, please contact the South Broward Hospital District using the Florida Relay Service at 1-800-955-8771 (TDD) or at 1-800-955-8770 (Voice).

For more information, you may contact Frank P. Rainer, Senior Vice President and General Counsel, Legal Department, South Broward Hospital District, 3111 Stirling Road, Hollywood, Florida 33312.

Dated this 30<sup>th</sup> day of March, 2023.

#### 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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