

# 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: May 1, 2023  
TO: **GOVERNANCE COMMITTEE, S.B.H.D.\***  
SUBJECT: NOTICE OF MEETING

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DATE: Wednesday, May 3, 2023  
TIME: 4:00 p.m.  
PLACE: Memorial Healthcare System – Multipurpose Room

## AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Cyber Security (see attachment)
3. NACD Update
4. Board Self Evaluation
5. Board Bylaws – Proposed Revisions
6. Board Policy – Proposed Revisions
7. New Business/Other
8. Adjournment

Thank you,



K. Scott Wester, FACHE  
President and Chief Executive Officer

KSW:id

Enclosures

c: Board of Commissioners

**\*Distribution:**

Mr. D. Harrison, Chair	Ms. E. Justen	Dr. L. E. Orta
Ms. L. Raybin-Miller, Vice Chair	Mr. S. Harvey	Mr. M. Muhart
Mr. B. Friedman	Mr. J. Basulto	Mr. F. Rainer

### 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