

# South Broward Hospital District

## BOARD OF COMMISSIONERS

**Elizabeth Justen**, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*  
**Jose Basulto** • **Brad Friedman** • **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: October 16, 2023  
TO: **Finance Committee, S.B.H.D.\***  
SUBJECT: Notice of Meeting

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

DATE: Thursday, October 19, 2023  
TIME: 4:00 p.m.  
PLACE: Memorial Healthcare System - Executive Conference Room, 3111 Stirling Road, Hollywood, Florida, 33312

### AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – September 30, 2023 – NEPC Financial Advisors (See Attached)
3. Investment Recommendations
  - a. Global Equity
  - b. High Yield
4. Local Bill for Charter Amendment
5. PNC Banking Services Contract Extension
6. Revolving Credit Facility
7. Treasury Updates
8. Monthly Financial Report – September 2023 - Memorial Healthcare System
9. New Business

Thank you,



K. Scott Wester, FACHE  
President and Chief Executive Officer  
KSW:cy

Enclosures

c: Board of Commissioners

**\*Distribution:**

Ms. E. Justen, Chairwoman	Mr. S. Kredi	Mr. V. Rampat
Mr. S. Harvey, Vice Chairman	Mr. I. Mirza	Mr. D. Smith
Ms. L. Carpenter	Mr. M. Muhart	Ms. M. Vargas
Mr. R. Holcomb	Mr. F. Rainer	Mr. C. McFarlane, Non-Voting Member

### 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