

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: February 2, 2024
TO: **Strategic Planning Committee - S.B.H.D.***
SUBJECT: Notice of Meeting

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

DATE: Thursday, February 8, 2024
TIME: 5:00 p.m.
PLACE: Executive Conference Room, 3111 Stirling Road, Hollywood, Florida, 33312

AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Review and Approval of Minutes:
March 29, 2023, Meeting
3. Corporate Development
4. System Strategic Plan Update
5. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:cy

Attachments

c: Board of Commissioners

***Distribution:**

Ms. E. Justen	Dr. L. Orta	Dr. H. Neville
Mr. S. Harvey	Ms. L. Raybin Miller	Mr. F. Rainer
Mr. D. Harrison	Ms. L. Carpenter	Dr. A. Sareli
Mr. J. Basulto	Mr. V. Guerrier	Mr. D. Smith
Mr. B. Friedman	Mr. M. Muhart	Mr. R. Alonso

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