

South Broward Hospital District

BOARD OF COMMISSIONERS

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

SPECIAL MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS

MEMORIAL REGIONAL HOSPITAL MASTERPLAN AND FINANCIAL PROJECTIONS UPDATE

**MONDAY, MARCH 18, 2024
AT 4:30 P.M.**

**EXECUTIVE CONFERENCE ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA, 33312**

AGENDA

1. Call to Order – Public Meeting Certification / Public Comment
2. Memorial Regional Hospital Masterplan and Financial Projections Update
3. New Business
4. Adjournment

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