

# 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: March 13, 2024  
TO: **Personnel 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: Wednesday, March 20, 2024

TIME: 4:30 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. Workforce Engagement Update – Ms. Margie Vargas and Ms. Angela Primiano
3. Pension Strategy – Mr. David Smith, Mr. Matthew Muhart and Ms. Margie Vargas
4. Short Term Incentive Plan / MHS Performance Metrics – Mr. Scott Wester
5. New Business
6. Adjournment

Thank you,



K. Scott Wester, FACHE  
President and Chief Executive Officer

KSW:cy

Enclosures

c: Board of Commissioners

**\*Distribution:**

Mr. S. Harvey  
Ms. E. Justen  
Mr. M. Muhart

Mr. F. Rainer  
Mr. D. Smith  
Ms. M. Vargas

Mr. R. Holcomb

### 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