

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • Steven Harvey, *Vice Chairman* • Douglas A. Harrison, *Secretary Treasurer*
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: August 15, 2024
TO: **Building 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: Monday, August 19, 2024
TIME: 2:30 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. Construction Progress Report (See Attached)
3. Projects in Planning Report (See Attached)
4. Project Overview for Douglas Road and Red Road Freestanding Emergency Departments
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. B. Friedman, Chairman
Mr. D. Harrison, Vice Chairman
Ms. L. Carpenter
Mr. M. Greenspan

Mr. F. Rainer
Mr. D. Smith
Ms. D. Dicesare

Other Attendees:

Ms. F. Turnley
Mr. P. Connor
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