

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

Shane Strum, *President and Chief Executive Officer* • Frank P. Rainer, *Senior Vice President and General Counsel*

DATE: October 10, 2024
TO: **AUDIT AND COMPLIANCE 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, October 14, 2024
TIME: 1:30 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. Quarterly Audit and Compliance Report (See Attached)
3. Construction Report (See Exhibit A)
4. Requests for Proposal and Competitive Quotes (See Exhibit B)
5. Travel and Meeting Expense (Handout Will Be Distributed At The Meeting)
6. Privacy Update (Discussion Only)
7. Cybersecurity Update and Services Provided by Protiviti (Discussion Only)
8. Investor Log (See Exhibit C)
9. Non-Audit Engagements (See Exhibit D)
10. Nationwide Audit and Investigation Activities (Discussion Only)
11. Request for Proposal for External Audits and Tax Services (Discussion Only)
12. New Business
13. Adjournment

Thank you,



Shane Strum
Interim President and Chief Executive Officer

SS:cy
Enclosures
cc: Board of Commissioners

*Distribution:

Mr. S. Harvey, Chairman
Mr. D. Harrison, Vice Chairman
Ms. D. DiCesare
Mr. I. Mirza

H. Neville, M.D.
Mr. F. Rainer
A. Sareli, M.D.
Mr. D. Smith

Other Attendees:

Mr. C. Hernandez
Mr. A. Harris
Ms. B. Martin

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