

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*

DATE: January 9, 2025
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, January 13, 2025
TIME: 4:00 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. Project Status Report (See Attached)
3. Bid Award: Roof Replacement at Memorial Hospital Pembroke (See Attached)
4. Old Business
5. New Business
6. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

SS:cy
Enclosures

cc: Board of Commissioners

***Distribution:**

Mr. B. Friedman, Chairman
Mr. D. Harrison, Vice Chairman

Ms. L. Epstein
Mr. M. Greenspan

Mr. D. Smith
Ms. D. DiCesare

MEMORIAL HEALTHCARE SYSTEM

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