

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: **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: Thursday, January 16, 2025
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. RSM Year End Audit Scope (See Attached)
3. Quarterly Audit and Compliance Report (See Attached)
4. Construction Report (See Exhibit A)
5. Requests for Proposal and Competitive Quotes (See Exhibit B)
6. Travel and Meeting Expense (Handout Will Be Distributed At The Meeting)
7. Privacy Update (Discussion Only)
8. Cybersecurity Update and Services Provided by Protiviti (Discussion Only)
9. Investor Log (See Exhibit C)
10. Non-Audit Engagements (See Exhibit D)
11. Nationwide Audit and Investigation Activities (Discussion Only)
12. New Business
13. Adjournment

Thank you,



Shane Strum
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
Ms. L. Epstein

Mr. I. Mirza
H. Neville, M.D.
Mr. D. Smith

Other Attendees:

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

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