

# South Broward Hospital District

BOARD OF COMMISSIONERS

**Brad Friedman**, *Chairman* • **Elizabeth Justen**, *Vice Chairman* • **Steven Harvey**, *Secretary Treasurer*  
**Jose Basulto** • **Douglas A. Harrison** • **Dr. Luis E. Orta** • **Laura Raybin Miller**

**K. Scott Wester**, *President and Chief Executive Officer* • **Frank P. Rainer**, *Senior Vice President and General Counsel*

## **SPECIAL MEETING**

**OF THE**

**SOUTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS**

**UPDATE WITH K. SCOTT WESTER, FACHE  
PRESIDENT AND CHIEF EXECUTIVE OFFICER**

**JANUARY 16, 2023 - 4:30 P.M.**

**EXECUTIVE CONFERENCE ROOM**

### **AGENDA**

1. Call to Order – Public Meeting Certification/Public Comment
2. Establishment of Goals
3. Update with K. Scott Wester, FACHE, President and Chief Executive Officer
4. CCP Consent Order; Frank Rainer, Senior Vice President and General Counsel
5. Adjournment

#### **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