

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*

DATE: May 12, 2023
TO: **Finance 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: Tuesday, May 16, 2023
TIME: 4:00 p.m.
PLACE: Memorial Healthcare System – Executive Conference Room

AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Monthly Flash Investment Performance Reports – Pension Plan, Operating Funds and 403/457/401(a) Plans – April 30, 2023 (See Attached)
3. Quarterly Investment Performance Reports – Pension Plan, Operating Funds and 403/457/401(a) Plans – Executive Summary, March 31, 2023 (See Attached)
4. POL/Incentive Update
5. United Contract Update
6. Reimagine 1.0 Update
7. New Business

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer
KSW:cy

Enclosures

c: Board of Commissioners

*Distribution:

Ms. E. Justen, Chair
Mr. S. Harvey, Vice Chair
Ms. L. Carpenter
Mr. R. Holcomb

Mr. S. Kredi
Mr. C. McFarlane
Mr. I. Mirza
Mr. M. Muhart

Mr. F. Rainer
Mr. V. Rampat
Mr. D. Smith
Ms. M. Vargas

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