

# South Broward Hospital District

## BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • Steven Harvey, *Vice Chairman* • Douglas A. Harrison, *Secretary Treasurer*  
Jose Basulto • Brad Friedman • 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: September 11, 2023  
TO: **Personnel Committee, S.B.H.D.\***  
SUBJECT: Notice of Meeting

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Please be advised that a meeting of the above Committee will be held as follows:

DATE: Monday, September 18, 2023

TIME: 4:30 p.m.

PLACE: Memorial Healthcare System – Executive Conference Room, 3111 Stirling Road, Hollywood, Florida

### AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Performance Evaluation Process
3. Fiscal Year 2024 MHS Performance Metrics Update
4. New Business

Thank you,



K. Scott Wester, FACHE  
President and Chief Executive Officer

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Enclosures

c: Board of Commissioners

**\*Distribution:**

Mr. S. Harvey, Chairman	Mr. F. Rainer
Ms. E. Justen, Vice Chairwoman	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