

# 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 15, 2023  
TO: **Building 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: Wednesday, September 20, 2023  
TIME: 3:30 p.m.  
PLACE: Memorial Healthcare System – Executive Conference Room  
3111 Stirling Road, Hollywood, Florida

### AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Construction Progress Report (See Attached)
3. Projects in Planning Report (See Attached)
4. Bid Openings (See Attached):
  - a) OR Cysto Room – Memorial Hospital Pembroke
  - b) Primary Care, Plantation - Memorial Healthcare System
5. Pre-Qualification of Architects (See Attached)
6. Construction Manager – Free Standing Emergency Departments (See Attached)
  - a) Douglas Road and Red Road
7. New Business

Thank you,



K. Scott Wester, FACHE  
President and Chief Executive Officer

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Enclosures

c: Board of Commissioners

**Distribution: \***

Mr. J. Basulto, Chairman  
Mr. B. Friedman, Vice-Chairman  
Ms. M. Akiti  
Ms. L. Carpenter  
Mr. M. Greenspan

Mr. M. Muhart  
Mr. F. Rainer  
Mr. D. Schlemmer  
Mr. D. Smith  
Ms. C. Stella

Ms. F. Turnley  
Ms. D. Dicesare

**Other Attendee:**  
Mr. P. Wright

#### 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