

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: July 10, 2024
TO: **Building 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, July 16, 2024
TIME: 4:00 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. Construction Progress Report (See Attached)
3. Projects in Planning Report (See Attached)
4. Bid Openings (See Attached):
 - a) Memorial Hospital Miramar – MRI / CT / Infusion Project
 - b) Urgent Care / Primary Care Project located at 10175 Pines Boulevard
5. New Business
6. Adjournment

Thank you,



K. Scott Wester, FACHE
President and Chief Executive Officer

KSW:cy
Enclosures

c: Board of Commissioners

*Distribution:

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

Mr. F. Rainer
Mr. D. Smith
Ms. C. Stella
Ms. D. Dicesare

Other Attendees:

Ms. D. Blackwood
Mr. S. Demers

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