

South Broward Hospital District

BOARD OF COMMISSIONERS

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SPECIAL MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS

MEMORIAL HOSPITAL PEMBROKE SECOND READINGS RESOLUTION NUMBERS 501 and 502

**MONDAY, JULY 29, 2024
AT 5:00 P.M.**

**EXECUTIVE CONFERENCE ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA, 33312**

AGENDA

1. Call to Order – Public Meeting Certification / Public Comment
2. Presentation by Management and counsel as to condemnation factors and considerations
3. Memorial Hospital Pembroke – Second Reading and potential vote of Resolution Number 502
4. Memorial Hospital Pembroke – Second Reading and potential vote of Resolution Number 501
5. New Business
6. 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