

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 14, 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: Monday, September 18, 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. Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – August 31, 2023 – NEPC Financial Advisors (See Attached)
3. Defined Contribution Plan Review (See Attached)
4. Investment Recommendations (See Attached)
5. High Yield Manager Search (See Attached)
6. Monthly Financial Report – August 2023 - Memorial Healthcare System
7. Reimagine 1.0
8. Revolving Credit Facility
9. Other Business
 - a. PNC Bank Services Contract Extension
 - b. Treasury Projects
10. New Business

Thank you,



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

Enclosures

c: Board of Commissioners

*Distribution:

Ms. E. Justen, Chairwoman	Mr. S. Kredi	Mr. V. Rampat
Mr. S. Harvey, Vice Chairman	Mr. I. Mirza	Mr. D. Smith
Ms. L. Carpenter	Mr. M. Muhart	Ms. M. Vargas
Mr. R. Holcomb	Mr. F. Rainer	Mr. C. McFarlane, Non-Voting Member

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