

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • Steven Harvey, *Vice Chairman* • Douglas A. Harrison, *Secretary Treasurer*
Brad Friedman • Dr. Luis E. Orta • Laura Raybin Miller
Shane Strum, *President and Chief Executive Officer*

DATE: February 13, 2025
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: Monday, February 17, 2025
TIME: 5:00 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. Project Status Report (See Attached)
3. Bid Awards (See Attached)
 - a. Memorial Cancer Institute Infusion Expansion
 - b. Memorial Hospital West Parking Garage Remediation
 - c. Memorial Regional Hospital South Pedestrian Bridge Restoration
 - d. Memorial Regional Hospital Neuro Bi-Plane
 - e. Memorial Manor FEMA Hardening
4. Old Business
5. New Business
6. Adjournment

Thank you,



Shane Strum
President and Chief Executive Officer

SS:cy

Enclosures

cc: Board of Commissioners

***Distribution:**

Mr. B. Friedman, Chairman
Mr. D. Harrison, Vice Chairman

Ms. D. DiCesare
Ms. L. Epstein
Mr. M. Greenspan

Mr. D. Smith
Mr. A. Whaley

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

3501 Johnson Street, Hollywood, FL 33021 • 954-987-2000 • MHS.net