

South Broward Hospital District

BOARD OF COMMISSIONERS

Brad Friedman, *Chairman* • **Elizabeth Justen**, *Vice Chairman* • **Steven Harvey**, *Secretary Treasurer*
Jose Basulto • **Douglas A. Harrison** • **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: April 12, 2023

TIME: 5:00 P.M.

LOCATION: Broward Health Sports Medicine Building
1601 South Andrews Avenue, Suite 100
Fort Lauderdale, FL 33316

SUBJECT: Joint Board Meeting - South Broward Hospital District and
North Broward Hospital District Board of Commissioners

AGENDA

1. Call to Order / Public Meeting Certification
2. Introductions
3. Pledge of Allegiance; Stacy L. Angier, Chair, North Broward Hospital District
4. Public Comments
5. Approval of Minutes
 - a. Confirmation that the North Broward Hospital District Minutes for the Joint Board Meeting held on November 7, 2022 were approved at the November 2022 Regular Board Meeting
 - b. Request Board Approval of the Special Meeting Minutes Held on November 7, 2022 for the South Broward Hospital District (See Attached)
6. Update Regarding Community Collaboration Work Streams – Nina Beauchesne, Executive Vice President and Chief Transformation Officer, South Broward Hospital District, and Alan Whaley, Executive Vice President and Chief Operating Officer, North Broward Hospital District
 - a. Work Stream Reports by the North Broward Hospital District and South Broward Hospital District Team Leads
7. Open Forum Discussion
8. New Business
9. Future Meetings
10. Closing Comments
11. 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