

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*

SPECIAL MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS

UPDATE AND POTENTIAL ACTION ITEM WITH K. SCOTT WESTER, FACHE PRESIDENT AND CHIEF EXECUTIVE OFFICER

**WEDNESDAY, SEPTEMBER 13, 2023
AT 5:30 P.M.**

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

AGENDA

1. Call to Order – Public Meeting Certification / Public Comment
2. MCI – Radiation Oncology Opportunity (Potential Action Item)
3. Activities Update
4. New Business
5. 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