

South Broward Hospital District

BOARD OF COMMISSIONERS

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K. Scott Wester, *President and Chief Executive Officer* • **Frank P. Rainer**, *Senior Vice President and General Counsel*

SPECIAL MEETING

RE: EXECUTIVE PERSONNEL MATTERS

THURSDAY, SEPTEMBER 19, 2024

AT 5:00P.M.

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

AGENDA

1. Call to Order – Public Meeting Certification / Public Comment
2. Executive Personnel Matters
3. New Business
4. 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