

# 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: January 12, 2023  
TO: **AUDIT & COMPLIANCE COMMITTEE, S.B.H.D.\***  
SUBJECT: NOTICE OF MEETING

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Please be advised that a meeting of the above Committee will be held as follows:

DATE: Monday, January 16, 2023  
TIME: 3:00 p.m.  
PLACE: Memorial Healthcare System – Executive Conference Room

### AGENDA

1. Call to Order/Public Meeting Notice Certification
2. Quarterly Audit and Compliance Report (See Attached)
3. Construction Report (See Exhibit A)
4. Requests for Proposal and Competitive Quotes (See Exhibit B)
5. Travel and Meeting Expense (Handout Will Be Distributed at the Meeting)
6. Investor Log (See Exhibit C)
7. Non-Audit Engagements (See Exhibit D)
8. Services Provided by Protiviti (Discussion Only)
9. Nationwide Audit and Investigation Activities (Discussion Only)
10. Privacy Investigations (Discussion Only)
11. RSM Year End Audit Scope
12. Other
  - a. Compliance Program Assessment

Thank you,



K. Scott Wester, FACHE  
President and Chief Executive Officer

KSW:id

Enclosures

c: Board of Commissioners

#### \*Distribution:

|                             |                                     |
|-----------------------------|-------------------------------------|
| Mr. S. Harvey, Chair        | Dr. M. Napp                         |
| Mr. D. Harrison, Vice Chair | Mr. F. Rainer                       |
| Ms. L. Carpenter            | Mr. D. Smith                        |
| Ms. D. DiCesare             | Mr. J. Sturman                      |
| Mr. I. Mirza                | Mr. J. Primeau, Non-Voting Member   |
| Mr. M. Muhart               | Mr. C. McFarlane, Non-Voting Member |

#### Guests:

Mr. C. Hernandez  
Ms. B. Martin

#### 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