

# 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**

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

DATE: September 9, 2024  
TO: **Building 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, September 16, 2024  
TIME: 4:00 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 Award Recommendation – MHW MRI Upgrade (See Attached)
4. GMP Award Recommendation – Douglas Road Freestanding Emergency Department (See Attached)
5. GMP Award Recommendation – Red Road Freestanding Emergency Department (See Attached)
6. Report on Facility Related Issues
7. Request to Issue a Construction Management RFQ to Perform Envelope Repairs at MHW and MHP
8. East Campus Property Update
9. New Business
10. Adjournment

Thank you,



David M. Smith  
Executive Vice President, Chief Administrative Officer and Chief Financial Officer

DMS:cy  
Enclosures

c: Board of Commissioners

**\*Distribution:**

Mr. B. Friedman, Chairman  
Mr. D. Harrison, Vice Chairman  
Ms. L. Carpenter  
Mr. M. Greenspan

Mr. F. Rainer  
Ms. D. Dicesare

**Other Attendees:**  
Mr. J. Stuczynski

#### 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