

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Brad Friedman • **Violet N. Lowrey** • **Laura Raybin Miller** • **Diana L. Taub**
Shane S. Strum, *Interim President and Chief Executive Officer*

BUILDING COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

FEBRUARY 16, 2026 – 3:15 PM

EXECUTIVE CONFERENCE ROOM

3111 STIRLING ROAD

HOLLYWOOD, FLORIDA 33312

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / NOTICE

2. BOARD ROLL CALL

- Brad Friedman, Building Committee Chairman
- Diana L. Taub, Building Committee Vice Chairman
- Elizabeth Justen, Commissioner
- Steven Harvey, Commissioner
- Violet N. Lowrey, Commissioner
- Laura Raybin Miller, Commissioner
- Douglas A. Harrison, Commissioner

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

4.1 Building Committee Meeting held on October 13, 2025

- 4.1.1 Request Committee Approval of the Minutes of the Building Committee Meeting held on October 13, 2025 (See Attached)

5. PROJECT STATUS REPORT: Presenter, Mark Greenspan, VP Property Management/Construction (see attached)

6. BID AWARDS: Presenter, Mark Greenspan, VP Property Management/Construction

6.1 Approval for Memorial Regional Hospital South's HVAC AHU #3 (to be circulated)

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1 Approval of Qualifications for Architectural Design Continuing Contract Services Agreement (see attached)
- 8.2 Approval of Qualifications for Architectural Design Services for Individual or Multiple Freestanding Emergency Departments (see attached)
- 8.3 Approval of Qualifications for Construction Manager for Individual or Multiple Freestanding Emergency Departments (see attached)

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

3501 Johnson Street, Hollywood, FL 33021 • 954-987-2000 • MHS.net

9. ADJOURNMENT

Thank you,



Shane Strum
President and Chief Executive Officer

SS/gml

Enclosures

***Distribution:**

B. Friedman, Building Committee Chairman
D. Taub, Building Committee Vice Chairwoman
E. Justen, Commissioner
D. Harrison, Commissioner
S. Harvey, Commissioner
V. Lowrey, Commissioner
L. Raybin Miller, Commissioner

Ms. D. DiCesare
Ms. L. Epstein
Mr. M. Greenspan
Mr. I. Mirza
Mr. A. Whaley