

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*

FINANCE COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

FEBRUARY 17, 2026 – 3:30 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

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

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

4.1 Finance Committee Meeting held on January 19, 2026

4.1.1 Request Committee Approval of the Minutes of the Finance Committee Meeting held on January 19, 2026 (See Attached)

5. TOPICS OF DISCUSSION

5.1 Monthly Flash Market Update and Investment Performance Reports – Operating Funds, Retirement Plan and Defined Contribution Plans – January 2026; NEPC Financial Advisors (See Attached)

5.2 New Global Equity Manager – Retirement Plan; NEPC Financial Advisors (See Attached)

6. APPROVAL OF QUARTERLY INVESTMENT REPORTS: OPERATING FUNDS, RETIREMENT PLAN AND DEFINED CONTRIBUTION PLANS, AND QUARTERLY DUE DILIGENCE AND SECURITY MONITORING REPORTS FOR– Q4, ENDING DECEMBER 31, 2025; NEPC FINANCIAL ADVISORS (SEE ATTACHED)

7. APPROVAL OF REVISION TO ASSET ALLOCATION FOR OPERATING FUNDS; NEPC FINANCIAL ADVISORS (SEE ATTACHED)

8. FINANCIAL REPORT – JANUARY 2026; MR. IRFAN MIRZA, INTERIM CHIEF FINANCIAL OFFICER

8.1 **APPROVAL OF THE FINANCIAL REPORT FOR JANUARY 2026**

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

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9. OLD BUSINESS

- 9.1 Short-Term Debt Opportunity Update; Veda Rampat, Vice President and Treasurer
- 9.2 New Debt Capacity; Veda Rampat, Vice President and Treasurer

10. NEW BUSINESS

- 10.1 Capital Budget FY 2027; Irfan Mirza, Interim Chief Financial Officer (See Attached)
- 10.2 Current Opportunities; Irfan Mirza, Interim Chief Financial Officer

11. ADJOURNMENT

Thank you,



Shane Strum
Interim President and Chief Executive Officer

SS/id

Enclosures

***Distribution:**

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|------------------------------------|----------------|
| E. Justen, Committee Chairwoman | Ms. L. Epstein |
| S. Harvey, Committee Vice Chairman | Mr. A. Whaley |
| D. Harrison, Commissioner | Mr. I. Mirza |
| B. Friedman, Commissioner | Mr. V. Rampat |
| V. Lowrey, Commissioner | Ms. M. Vargas |
| L. Raybin Miller, Commissioner | |
| D. Taub, Commissioner | |