



NORTH BROWARD HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS  
**FINANCE COMMITTEE MEETING**  
1700 NW 49<sup>th</sup> Street, Ste. 150  
Fort Lauderdale, FL  
May 30, 2018  
**AGENDA**

**CALL TO ORDER:**

**COMMITTEE MEMBERS:**

- \_\_\_\_\_ Commissioner Andrew Klein, Chair
- \_\_\_\_\_ Commissioner Christopher Ure
- \_\_\_\_\_ Commissioner Steven Wellins
- \_\_\_\_\_ Commissioner Nancy Gregoire
- \_\_\_\_\_ Commissioner Ray Berry

**PUBLIC COMMENTS:**

**APPROVAL OF MINUTES:**

1. Approve Finance Committee Meeting Minutes from April 18, 2018

**TOPIC OF DISCUSSION:**

1. Review Financial Statement as of April 2018
  - a) Presentation of Broward Health Medical Center Financial Numbers
2. Review Forecast for Third Calendar Quarter 2018
3. Discuss Timeline for Property Tax Hearing

**ADJOURNMENT:**