

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, Florida 33309

FINANCE COMMITTEE MEETING FOR NOVEMBER 26, 2018 IMMEDIATELY FOLLOWING GOVERNANCE COMMITTEE MEETING

CALL TO ORDER:

COMMITTEE MEMBERS:

- _____ Commissioner Ray Berry, Chairman
- _____ Commissioner Andrew Klein
- _____ Commissioner Christopher Ure
- _____ Commissioner Steven Wellins
- _____ Commissioner Nancy Gregoire

EX-OFFICIO:

President/CEO, General Counsel or his or her designee, Chief Internal Auditor

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approval of Finance Committee meeting minutes for September 12, 2018.

TOPIC OF DISCUSSION:

- | | |
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| 2. October Financial Overview | Alex Fernandez, VP Financial Operations |
| 3. BHIP Financial Overview | Romain Layne, Assc. CFO |
| 4. Update on Map Application | Janice Mitchell, AVP Rev Cycle |
| 5. Diversity Spend Update | Jorge Hernandez, Chief Procurement Officer |
| | Larae Floyd, Business Dev. & Maps Ops |

ADJOURNMENT: