Meeting Name: Finance Committee Meeting
Meeting Start Time: Immediately following Compliance and Ethics Committee Meeting
Meeting Start Date: 09/11/2019
Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:
1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)
   Ray T. Berry/Chair
   Andrew M. Klein
   Christopher T. Ure
   Nancy W. Gregoire
   Stacy L. Angier
   Marie C. Waugh
4. Public Comments
5. Election of Finance Committee Officers
6. Approval of Minutes
   Approve minutes dated August 21, 2019
7. Topic of Discussion
   7.1. Presentation of the Interim Financial Statement for the month of August, 2019
   7.2. CFO Presentation
   7.3. BH Systemwide, 3M Healthcare Information Systems Coding and Reimbursement Software Suite
   7.4. BH Systemwide, Cerner Electronic Health Record
   7.5. BH Systemwide, Radiology Picture Archiving System, Intellispace, Philips Healthcare
   7.6. BHC, 2020 Budget Financial Workshop, Board Presentation (Presenter: Alex Fernandez)
   7.7. Procurement Code
8. Adjournment