

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