Meeting Name: Finance Committee Meeting
Meeting Start Time: Immediately following the Compliance and Ethics Committee Meeting
Meeting Start Date: 11/12/2019
Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Stacy L. Angier)
3. Roll Call (Presenter: Patricia Alfaro)
   Stacy L. Angier/Chair
   Ray T. Berry/Vice
   Nancy W. Gregoire
   Christopher T. Ure
   Andrew M. Klein
   Marie C. Waugh
4. Public Comments
5. Approval of Minutes
   Approve minutes dated October 23, 2019
6. Topic of Discussion
   6.1. Acceptance of Interim Financial Statements for the month of October, 2019
       (Presenter: Alex Fernandez)
   6.2. CFO Presentation (Presenter: Alex Fernandez)
   6.3. Systemwide, DRG Validation, Revint Solutions
   6.4. Systemwide, Expansion of Agreement in Partnership with American Well for
       Telehealth Access
   6.5. BHMC, Hologic Genius 3D Mammography System, Lillian S. Wells Women’s
       Health Center
   6.6. Systemwide, Emergency Assistance for Uninsured Patient Sponsorship Program,
       Healthfund Solutions
6.7. Systemwide, 360 Encompass Coding, Reimbursement and Clinical Documentation Software, 3M Health

6.8. BHMC, First Amendment to Service Agreement, Social Work Advantage, Inc.

7. Adjournment