AGENDA

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

FINANCE COMMITTEE
Immediately Following
Audit Committee Meeting
March 21, 2019

CALL TO ORDER

COMMITTEE MEMBERS

_____ Commissioner Ray T. Berry, Chair
_____ Commissioner Andrew M. Klein
_____ Commissioner Christopher T. Ure
_____ Commissioner Nancy W. Gregoire
_____ Commissioner Stacy L. Angier
_____ Commissioner Marie C. Waugh

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Finance Committee meeting minutes, dated February 20, 2019

TOPIC OF DISCUSSION

2. Acceptance of the Interim Financial Statement for the month of February, 2019
   o CFO Presentation

3. Approval of MCT Express as Transportation Vendor

4. Healthcare for the Homeless (HCH), Seek approval to appoint new Project Director for HCH grant

5. Community Health Services, HIV/AIDS

6. Community Health Services, Healthcare for the Homeless Program, Approve Change in the Scope

7. Broward Health North, Emergency Department, Psychiatry On-Call

8. Broward Health System Wide, Physiological Monitoring

9. Broward Health Medical Center/Broward Health Imperial Point, Emergency Department Services, Neurology/Stroke On-Call Services

ADJOURNMENT

* Subject to change