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 March 21, 2019.

TOPIC OF DISCUSSION

   o CFO Presentation – Alex Fernandez


4. Broward Health Physician Group, Family Medicine Services, Dr. Asha Gupta

5. Broward Health Corporate/BHMC, Property Acquisition and Improvements, CEV Kirkiles, Inc.
   o Copper Kettle Land Acquisition Presentation

ADJOURNMENT

* Subject to change