

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

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

FINANCE COMMITTEE Immediately Following Compliance & Ethics Committee Meeting April 17, 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 March 21, 2019.

TOPIC OF DISCUSSION

2. Acceptance of the Interim Financial Statement for the month of March, 2019.
 - CFO Presentation – Alex Fernandez
3. Broward Health North Security Install, Engle Construction
4. Broward Health Physician Group, Family Medicine Services, Dr. Asha Gupta
5. Broward Health Corporate/BHMC, Property Acquisition and Improvements, CEV Kirkiles, Inc.
 - Copper Kettle Land Acquisition Presentation

ADJOURNMENT