

# AGENDA

## NORTH BROWARD HOSPITAL DISTRICT

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

### FINANCE COMMITTEE MEETING FOR JANUARY 22, 2019 IMMEDIATELY FOLLOWING LEGAL AFFAIRS COMMITTEE MEETING

#### CALL TO ORDER

#### ROLL CALL

- \_\_\_\_\_ Commissioner Ray Berry, Chair
- \_\_\_\_\_ Commissioner Andrew Klein
- \_\_\_\_\_ Commissioner Christopher Ure
- \_\_\_\_\_ Commissioner Nancy Gregoire
- \_\_\_\_\_ Commissioner Stacy Angier
- \_\_\_\_\_ Commissioner Marie Waugh

#### PUBLIC COMMENTS

#### APPROVAL OF MINUTES

1. Approval of Finance Committee meeting minutes, dated October 30, 2018
2. Approval of Finance Committee meeting minutes, dated November 26, 2018
3. Approval of Amended Finance Committee meeting minutes, dated July 26, 2018

#### TOPIC OF DISCUSSION

4. Acceptance of the Interim Financial Statement for the month of November, 2018
5. Acceptance of the Interim Financial Statement for the month of December, 2018
6. All BH Regional Facilities – Exhibit for Contractual Agreement for Air Gas Services
7. All BH Regional Facilities – Exhibit for Contractual Agreement for Primary Medical/Surgical Supplier
8. All BH Regional Facilities – Exhibit to Purchase through Group Purchasing Organization – Hill-Rom
9. All Regional Facilities – Exhibit for Contractual Agreement for Surgical Services Instrument Tracking Standardization – Impress

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10. BHN – Exhibit for Contractual Agreement for General Surgery On Call Services – 90<sup>th</sup> percentile
11. BHN – Exhibit for Contractual Agreement for Oral Maxillofacial Surgery On Call Services – 90<sup>th</sup> percentile
12. BHMC – Exhibit for Contractual Agreement for Regent Rental Agreement – Sole Source
13. BHMC – Exhibit for Contractual Agreement for Biplane – RFP and GPO
14. BHMC – Exhibit for Boilers – GPO
15. BHCS – Exhibit for Contractual Agreement for Cardio Cath Lab Suite

### ADJOURNMENT

DRAFT