

Meeting Name: Finance Committee Meeting

Meeting Start Time: Immediately following the Compliance and Ethics Committee Meeting

Meeting Start Date: 01/15/2020

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, Chair)
3. Roll Call (Presenter: Patricia Alfaro, Liaison to the Board of Commissioners)  
Stacy L. Angier/Chair  
Ray T. Berry/Vice  
Nancy W. Gregoire  
Christopher T. Ure  
Marie C. Waugh
4. Public Comments
5. Approval of minutes dated December 11, 2019
6. Topic of Discussion
  - 6.1.Presentation of the Broward Health Finance Chain Award (Presenter: Alex Fernandez, SVP, Chief Financial Officer)
  - 6.2.Approval of Interim Financial Statements (Presenter: Alex Fernandez, SVP, Chief Financial Officer)
    - 6.2.1. Approval of Interim Financial Statement for the month of November, 2019
    - 6.2.2. Approval of Interim Financial Statement for the month of December, 2019
  - 6.3.CFO Presentation (Presenter: Alex Fernandez, SVP, Chief Financial Officer)
  - 6.4.Resolution FY20-13: Resolution to Clarify and Amend the Master Procurement Code and Certain Procurement Policies (Presenter: Brett Bauman, Sr. Associate, General Counsel)
  - 6.5.Resolution FY20-15: Financial Institution Resolution (Presenter: Alex Fernandez, SVP, Chief Financial Officer)

6.6.BHMC, Approve Transplant Hepatology physician service agreement with Dr. John Rivas (Presenter: Gino Santorio, President/CEO)

7. Adjournment