

Meeting Name: Finance Committee Meeting - SUBJECT TO CHANGE

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

Meeting Start Date: 10/21/2020

Meeting Location: WebEx Meeting

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  
Marie C. Waugh /Vice Chair  
Christopher T. Ure  
Nancy W. Gregoire  
Ray T. Berry
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of Minutes Dated September 8, 2020
7. Topic of Discussion
  - 7.1.CFO Presentation, (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
  - 7.2.Approval of the Interim Financial Statements (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
    - 7.2.1. Approval of Interim Financial Statement for the month of July 2020
    - 7.2.2. Approval of Interim Financial Statement for the month of August 2020
    - 7.2.3. Approval of Interim Financial Statement for the month of September 2020
  - 7.3.Presentation of FY20 Audited Balance Scorecard
  - 7.4.Discussion of FY20 At Risk Accrual
  - 7.5.BHMC, Adult Ophthalmology On-Call Services
  - 7.6.BHMC, Pediatric Genetics – Specialists Services Agreement
  - 7.7.BHPG, Contractual Agreement for Dr. Debora Duro
  - 7.8.BHCS, BHC, Replacement of Broward Health Data Center, Upgrade of Broward Health's Telecommunications System, New Clinical Alerting Integration
8. Adjournment