



NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
1700 NW 49th Street, Ste. 150
Fort Lauderdale, FL
JULY 26, 2018, 9:00 A.M.

***PRELIMINARY AGENDA**

CALL TO ORDER:

COMMITTEE MEMBERS:

- _____ Commissioner Ray Berry, Chairperson
- _____ Commissioner Andrew Klein
- _____ Commissioner Christopher Ure
- _____ Commissioner Steven Wellins
- _____ Commissioner Nancy Gregoire

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approval of Finance Committee Meeting Minutes from May 30, 2018

TOPIC OF DISCUSSION:

- | | |
|----------------------------|-----------------------------------------------------|
| 2. May Financial Overview | Alan Goldsmith, EVP/Chief Financial Officer |
| 3. June Financial Overview | Alan Goldsmith, EVP/Chief Financial Officer |
| 4. MAAP Presentation | Janice Mitchell, Admin Dir. Med Center Business Ops |
| 5. Procurement Update | Jorge Hernandez, VP of Supply Chain |

ADJOURNMENT: