

Meeting Name: Finance Committee Meeting

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

Meeting Start Date: 07/24/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)
Ray T. Berry/Chair
Andrew M. Klein
Christopher T. Ure
Nancy W. Gregoire
Stacy L. Angier
Marie C. Waugh
4. Public Comments
5. Approval of Minutes
Approve minutes dated June 25, 2019
6. Topic of Discussion
 - 6.1.CFO Presentation, Revenue Cycle Consultant Recommendations (Presenter: Alex Fernandez)
 - 6.2.SystemWide, Hematology Lab Services Lease, Sysmex of America
7. Adjournment