

Meeting Name: Finance Committee Meeting

Meeting Start Time: 2:30 PM Eastern Daylight Time

Meeting Start Date: 06/25/2019

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 May 22, 2019
6. Topic of Discussion
 - 6.1. Acceptance of the Interim Financial Statement for the month of May, 2019
 - 6.1.1. CFO Presentation (Presenter: Alex Fernandez)
 - 6.2. Systemwide, Approve fully integrated Pharmacy Retail Management System,
Script-Pro Inc.
 - 6.3. Broward Health Medical Center, approve Psychiatry On-Call coverage
 - 6.4. Systemwide, approve funding for Locum Tenens coverage
 - 6.5. Approve specified changes to ensure compliance for Healthcare for the Homeless
Grant, HRSA
7. Adjournment