

Meeting Name: Finance Committee Meeting

Meeting Start Time: 1:30 PM Eastern Daylight Time

Meeting Start Date: 05/22/2019

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 April 17, 2019
6. Topic of Discussion
 - 6.1. Acceptance of the Interim Financial Statement for the month of April, 2019
 - 6.1.1. CFO Presentation (Presenter: Alex Fernandez)
 - 6.2. Broward Health Systemwide, Financial Support for Uninsured Patients, HealthFund Solutions
 - 6.3. Broward Health Systemwide 5-year Agreement for new Financial Decision Support System, Kaufman Hall & Associates
7. Adjournment