

Meeting Name: Finance Committee Meeting

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

Meeting Start Date: 11/12/2019

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

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Stacy L. Angier)
3. Roll Call (Presenter: Patricia Alfaro)
Stacy L. Angier/Chair
Ray T. Berry/Vice
Nancy W. Gregoire
Christopher T. Ure
Andrew M. Klein
Marie C. Waugh
4. Public Comments
5. Approval of Minutes
Approve minutes dated October 23, 2019
6. Topic of Discussion
 - 6.1. Acceptance of Interim Financial Statements for the month of October, 2019
(Presenter: Alex Fernandez)
 - 6.2. CFO Presentation (Presenter: Alex Fernandez)
 - 6.3. Systemwide, DRG Validation, Revint Solutions
 - 6.4. Systemwide, Expansion of Agreement in Partnership with American Well for
Telehealth Access
 - 6.5. BHMC, Hologic Genius 3D Mammography System, Lillian S. Wells Women's
Health Center
 - 6.6. Systemwide, Emergency Assistance for Uninsured Patient Sponsorship Program,
Healthfund Solutions

6.7. Systemwide, 360 Encompass Coding, Reimbursement and Clinical Documentation Software, 3M Health

6.8. BHMC, First Amendment to Service Agreement, Social Work Advantage, Inc.

7. Adjournment