

Meeting Name: Finance Committee Meeting

Meeting Start Time: Immediately following the Audit Committee Meeting

Meeting Start Date: 10/23/2019

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 September 11, 2019
6. Topic of Discussion
 - 6.1.Approval of the Interim Financial Statements (Presenter: Alex Fernandez)
 - 6.1.1. Approval of the Interim Financial Statement for the month of July, 2019
(Presenter: Alex Fernandez)
 - 6.1.2. Approval of the Interim Financial Statement for the month of August,
2019 (Presenter: Alex Fernandez)
 - 6.1.3. Approval of the Interim Financial Statement for the month of September,
2019 (Presenter: Alex Fernandez)
 - 6.2.CFO Presentation, End of the year financials through September, 2019 (Presenter:
Alex Fernandez)
 - 6.2.1. Supply Chain Update

6.3. Systemwide, Approval of Apheresis services agreement with Fresenius

(Presenter: Gino Santorio)

6.4. Approval of Proposed Procurement Code (Presenters: Alex Fernandez, Jorge

Hernandez, Brett Bauman)

7. Adjournment