

Meeting Name: Finance Committee Meeting

Meeting Start Time: Immediately following Compliance and Ethics Committee Meeting

Meeting Start Date: 08/21/2019

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 July 24, 2019
6. Topic of Discussion
 - 6.1.Presentation of the Interim Financial Statement for the month of July 2019
(Presenter: Alex Fernandez)
 - 6.2.CFO Presentation
 - 6.3.BH Contract Extension for Current Settlements in Process, JLA Associates
 - 6.4.BHMC and BHCS, Infant Security Tagging System, Sole Source
 - 6.5.Systemwide, Lease for Hematology Lab Equipment, STAGO
 - 6.6.BHMC, Legacy Waiver, Roche Diagnostics
 - 6.7.Strategic Analysis, Real Estate Strategies Inc.
 - 6.8.Procurement Code
 - 6.8.1. Executive Summary of proposed changes
 - 6.8.2. Current Procurement Code with cross references to new proposed Code

6.8.3. Proposed Procurement Code

6.8.4. Procurement Policies

7. Adjournment