

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, Florida 33309

FINANCE COMMITTEE Immediately Following Governance Committee Meeting February 20, 2019

CALL TO ORDER

COMMITTEE MEMBERS

- _____ Commissioner Ray T. Berry, Chair
- _____ Commissioner Andrew M. Klein
- _____ Commissioner Christopher T. Ure
- _____ Commissioner Nancy W. Gregoire
- _____ Commissioner Stacy L. Angier
- _____ Commissioner Marie C. Waugh

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Finance Committee meeting minutes, dated January 22, 2019

TOPIC OF DISCUSSION

2. Acceptance of the Interim Financial Statement for the month of January 2019
3. BH System – RFP Award – 3DR
4. BHN Vascular Surgery Call
5. Capital Budget Exhibit for \$250K and over projects

ADJOURNMENT