

# AGENDA

## NORTH BROWARD HOSPITAL DISTRICT

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

### **FINANCE COMMITTEE Immediately Following Audit Committee Meeting March 21, 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 February 20, 2019

#### **TOPIC OF DISCUSSION**

2. Acceptance of the Interim Financial Statement for the month of February, 2019
  - CFO Presentation
3. Approval of MCT Express as Transportation Vendor
4. Healthcare for the Homeless (HCH), Seek approval to appoint new Project Director for HCH grant
5. Community Health Services, HIV/AIDS
6. Community Health Services, Healthcare for the Homeless Program, Approve Change in the Scope
7. Broward Health North, Emergency Department, Psychiatry On-Call
8. Broward Health System Wide, Physiological Monitoring
9. Broward Health Medical Center/Broward Health Imperial Point, Emergency Department Services, Neurology/Stroke On-Call Services

#### **ADJOURNMENT**