

Finance Committee Meeting - SUBJECT TO CHANGE



North Broward Hospital District
January 18, 2022 immediately following Compliance and Ethics Committee Meeting
Broward Health Corporate Office, Spectrum Site, Suite 150, 1700 Northwest 49th Street, Ft.
Lauderdale, Florida, 33309

Agenda

1. Notice of Meeting

2. Call to Order

Presenter: Marie C. Waugh, Chair

3. Roll Call

Presenter: Patricia Alfaro, Liaison to the Board of Commissioners

Jonathan K. Hage, Commissioner

Levi G. Williams, Jr., Commissioner

Stacy L. Angier, Commissioner

Ray T. Berry, Commissioner

Nancy W. Stamper, Commissioner

Christopher J. Pernicano, Vice Chair

Marie C. Waugh, Chair

4. Public Comments

5. Approval of minutes dated December 15, 2021

6. Topic of Discussion

6.1. CFO Presentation

Presenter: Alex Fernandez, SVP, Chief Financial Officer

6.2. Approval of the Interim Financial Statement for the month of December 2021

Presenter: Alex Fernandez, SVP, Chief Financial Officer

6.3. Supply Chain Presentation

Presenter: Jorge Hernandez, VP, Supply Chain / CPO

6.4. BHPG, Approval to enter into a two-year employment agreement with Dr. Kenneth Herskowitz

Presenter: Alex Fernandez, SVP, Chief Financial Officer

6.5. Ratification of Alvarez & Marsal Global Cyber Risk Services, LLC and Consumerinfo.com, Inc., aka Experian Consumer Services agreements

Presenter: Linda Epstein, General Counsel

7. Adjournment