

# NORTH BROWARD HOSPITAL DISTRICT

## SEPTEMBER 2023 - AUGUST 2024\* SCHEDULE OF THE COMMITTEE MEETINGS\*\*

DATE	TIME**	COMMITTEE MEETINGS SCHEDULED**	LOCATION
09/27/2023 WEDNESDAY	10:00 AM	<input checked="" type="checkbox"/> Quality Assessment & Oversight Committee <input checked="" type="checkbox"/> Legal Affairs & Governmental Relations Committee <input checked="" type="checkbox"/> Finance Committee <input checked="" type="checkbox"/> Governance Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
10/25/2023 WEDNESDAY	10:00 AM	<input checked="" type="checkbox"/> Audit Committee <input checked="" type="checkbox"/> Compliance & Ethics Committee <input checked="" type="checkbox"/> Finance Committee <input checked="" type="checkbox"/> ***Human Resource Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
11/15/2023 WEDNESDAY Nov/Dec Meetings Combined	10:00 AM	<input checked="" type="checkbox"/> Pension & Investment Committee <input checked="" type="checkbox"/> Finance Committee <input checked="" type="checkbox"/> Governance Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
12/14/2023 THURSDAY	4:00 PM	(2) Board Member Expedited Credentials Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
01/31/2024 WEDNESDAY	10:00 AM	<input checked="" type="checkbox"/> Quality Assessment & Oversight Committee <input checked="" type="checkbox"/> Audit Committee <input checked="" type="checkbox"/> Compliance & Ethics Committee <input checked="" type="checkbox"/> Legal Affairs & Governmental Relations Committee <input checked="" type="checkbox"/> Finance Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
02/28/2024 WEDNESDAY	10:00 AM	<input checked="" type="checkbox"/> Pension & Investment Committee <input checked="" type="checkbox"/> Finance Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
03/27/2024 WEDNESDAY	10:00 AM	<input checked="" type="checkbox"/> Quality Assessment & Oversight Committee <input checked="" type="checkbox"/> Finance Committee <input checked="" type="checkbox"/> Legal Affairs & Governmental Relations Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
04/24/2024 WEDNESDAY	10:00 AM	<input checked="" type="checkbox"/> Audit Committee <input checked="" type="checkbox"/> Compliance & Ethics Committee <input checked="" type="checkbox"/> Finance Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
05/29/2024 WEDNESDAY May/June Meetings Combined	10:00 AM	<input checked="" type="checkbox"/> Pension & Investment Committee <input checked="" type="checkbox"/> Finance Committee <input checked="" type="checkbox"/> Legal Affairs & Governmental Relations Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
06/19/2024 WEDNESDAY	4:00 PM	(2) Board Member Expedited Credentials Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
07/31/2024 WEDNESDAY	10:00 AM	<input checked="" type="checkbox"/> Quality Assessment & Oversight Committee <input checked="" type="checkbox"/> Audit Committee <input checked="" type="checkbox"/> Compliance & Ethics Committee <input checked="" type="checkbox"/> Finance Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316
08/28/2024 WEDNESDAY	10:00 AM	<input checked="" type="checkbox"/> Pension & Investment Committee <input checked="" type="checkbox"/> Finance Committee	Broward Health Sports Medicine Building 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

\*Subject to Change; Refer Outlook Invite for details (Time & Committee Meeting Schedule)

\*\*Committee Meeting moved to Board Meeting Day (Last Wednesday Monthly)

\*\*\*As needed: Building Committee, Governance Committee, Human Resource Committee, Joint Conference Committee, Risk & Claims Committee