



Finance Committee Meeting - SUBJECT TO CHANGE

North Broward Hospital District
December 15, 2021 immediately following Quality Assessment & Oversight 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 November 17, 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 November 2021

Presenter: Alex Fernandez, SVP, Chief Financial Officer

6.3. BHMC, Approval to enter into a five (5) year agreement with One Blood, Inc. for blood products & blood bank reference testing services

Presenter: Alex Fernandez, SVP, Chief Financial Officer

6.4. Systemwide, Approval to enter into a five (5) year master service agreement with Med-Lab Supply Company for service and repair of our Siemens CT scanners and Siemens Cath labs

Presenter: Alex Fernandez, SVP, Chief Financial Officer

6.5. Systemwide, Approval to enter into a new master services agreement with Press Ganey

Presenter: Alex Fernandez, SVP, Chief Financial Officer

7. Adjournment