

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS

**FINANCE COMMITTEE MEETING**

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

May 30, 2018

**\*PRELIMINARY AGENDA**

**CALL TO ORDER**:

**COMMITTEE MEMBERS**:

\_\_\_\_\_\_ Commissioner Andrew Klein, Chair

\_\_\_\_\_\_ Commissioner Christopher Ure

\_\_\_\_\_\_ Commissioner Steven Wellins

\_\_\_\_\_\_ Commissioner Nancy Gregoire

\_\_\_\_\_\_ Commissioner Ray Berry

**PUBLIC COMMENTS**:

**APPROVAL OF MINUTES**:

**TOPIC OF DISCUSSION**:

1. Review Financial Statement as of April 2018
2. Presentation of Broward Health Medical Center Financial Numbers

2. Review Forecast for Third Calendar Quarter 2018

3. Discuss Timeline for Property Tax Hearing

**ADJOURNMENT:**