

South Broward Hospital District

BOARD OF COMMISSIONERS

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Aurelio M. Fernandez, III, *President and Chief Executive Officer*

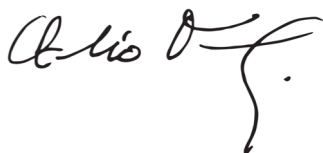
DATE: March 18, 2019
TO: **Finance Committee, S.B.H.D.***
SUBJECT: Notice of Meeting

DATE: Thursday, March 21, 2019
TIME: 3:30 PM
PLACE: Memorial Healthcare System
3111 Stirling Road
Executive Conference Room

AGENDA

1. Financial Assistance Policy – Annual Review and Approval – Cheryl Boucher
2. Fiscal 2020 Budget Update – Jennifer Connelly (No Attachment)
3. Monthly Flash Investment Performance Reports – Pension Plan, Operating Funds and 403/457/401(a) Plans – February 28, 2019 - Marquette Associates, Inc.
4. Quarterly Investment Performance Reports – Pension Plan, Operating Funds and 403/457/401(a) Plans – Executive Summary December 31, 2018 - Marquette Associates, Inc.
5. US Housing Agencies – Regulatory Update – Marquette Associates, Inc. (No Attachment)
6. Other

Thank you,



Aurelio M. Fernandez, III, FACHE
President and Chief Executive Officer

AMF:blg

Attachments

c: Board of Commissioners

*Distribution

K. Harrington, Chair
H. Florido, Vice Chairman
F. Ledee, Member
V. Narang, Member
J. Connelly
M. Muhart
T. Oliveri

D. Smith
M. Vargas
E. Werner
W. Wheatley
L. Williams

Guests:

Jamie Wesner, Marquette Associates, Inc.

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DIMAGGIO CHILDREN'S HOSPITAL • MEMORIAL HOSPITAL WEST
MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR • MEMORIAL HOME HEALTH SERVICES

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