**Lower Florida Keys Hospital District Board**

**Meeting Time: 2:00 p.m.**

**Meeting Date: July 31, 2017**

**Location: Key West City Hall, White Street**

**Finance Meeting Agenda**

1. Call to Order

2. Approval of Minutes:

a) March 27, 2017 Finance committee minutes

3. Report from PFM (Mr. Yasin)

4. Financial report- period ending March 31, 2017 (Mrs. Narkiewicz)

Financial report- period ending June 30, 2017 (Mrs. Narkiewicz)

5.RFP/Renew Auditor Services Discussion

6. Auditor’s Report (Mr. Hill)

7.Adjournment

**Lower Florida Keys Hospital District Board**

**Meeting Time: 2:30 p.m.**

**Meeting Date: July 31, 2017**

**Location: Key West City Hall, White Street**

**Board Meeting Agenda**

1. Call to Order

2. Pledge of Allegiance

3. Welcome New Board Members (Danny Coll & James Muir)

4. Approval of Minutes:

a) March 27, 2017 Board Meeting Minutes

5. Reports

a) Chairman’s Report (Dr. Salinero)

b) Hospital CEO (Mr. Clay)

c) CHS Governing Board Report (Mr. Green)

c) Nursing Home CEO (Mr. Brown)

d) Nursing Home Advisory Board Report (Mr. Hammond) e) Auditor’s Report (Mr. Hill)

f) Attorney’s Report (Mr. Fishman)

6. Old Business

a) District Legal Services (Dr. Salinero)

b) App’t of Comm. Rep. to Nursing Home Board (Mrs. Ovide)

c) Meeting Location & Frequency (Dr. Salinero) d) Bank signature cards

7. New Business

a)  Elect Vice-Chairman

b) Appoint new member to Health Systems Board

c) Auditor Services

8. Adjournment