



**BROWARD HEALTH FOUNDATION**

Board of Directors Meeting

January 26, 2021

Via WebEx Conference Call

4:00P.M.

**A-G-E-N-D-A**

<u>Item</u>	<u>Person Responsible</u>
1. Welcome and Opening Remarks	Bob Birdsong
2. Approval of Minutes of November 24, 2020 Meeting ✓ (Attachment A)	Bob Birdsong
3. Committee Reports ✓ Finance- Review of Bank Statements ✓ December Statement of Activities (Attachment B) ✓ December Balance Sheet (Attachment C) ✓ December Northern Trust Statement (Attachment D) ✓ December Northern Trust Endowment Statement (Attachment E) ✓ December Wells Fargo Statement (Attachment F)	Debbie Kohl
4. System Update	William Diggs
5. President's Report ✓ BHF Employee Emergency Funds Update (Attachment G) ✓ Contributions Report (Attachment H)	William Diggs
6. New Business ✓ Accounting and Finance Changes ✓ BHF Golf Tournament ✓ Restaurant Round Up Program ✓ Virtual Healthcare Heroes Event	William Diggs
7. Date of Next Meeting ✓ March 30, 2021 <b>Broward Health Foundation</b>	Bob Birdsong
8. Adjournment	