



**BROWARD HEALTH FOUNDATION**

Board of Directors Meeting

March 30, 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 January 26, 2021 Meeting<br>✓ (Attachment A)  | Bob Birdsong              |
| 3. Committee Reports<br>✓ Finance- Review of Bank Statements<br>✓ February Statement of Activities (Attachment B)<br>✓ February Balance Sheet (Attachment C)<br>✓ February Northern Trust Statement (Attachment D)<br>✓ February Northern Trust Endowment Statement (Attachment E)<br>✓ February Wells Fargo Statement (Attachment F) | Debbie Kohl               |
| 4. System Update  | David Clark               |
| 5. President's Report<br>✓ BHF Employee Emergency Funds Update (Attachment G)<br>✓ Contributions Report (Attachment H)  | William Diggs             |
| 6. New Business<br>✓ BHF Golf Tournament<br>✓ Restaurant Round Up Program<br>✓ Office Move or Remodeling<br>✓ South Florida Health (NewCo)  | William Diggs             |
| 7. Date of Next Meeting<br>✓ May 25, 2021 <b>Broward Health Foundation</b>  | Bob Birdsong              |
| 8. Adjournment  |                           |