

<u>Agenda</u>

BROWARD COUNTY HEALTH FACILITIES AUTHORITY REGULAR BOARD MEETING

THURSDAY, FEBRUARY 13, 2020 9:30 – 10:30 A.M. ROOM 301

- 1. Call Meeting to Order
- 2. Motion to Approve Minutes to Meeting of October 10, 2019
- 3. Election of Officer(s)
- 4. Review and Approval of Authorizing Resolution
- 5. New Business
- 6. Adjournment

SF/md