



FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

115 S. Andrews Avenue, Room 513 • Fort Lauderdale, Florida 33301 • 954-357-7130 • FAX 954-357-7134 • Email: finance@broward.org

MEMORANDUM

DATE: December 13, 2021

via Electronic Mail

TO: Health Facilities Authority Board Members:
Rosalyn Frazier (Vice Chair)
Natasha Britton (Secretary)
Vida Kalhor (Member)

FROM: Stephen A. Farmer, Acting Deputy Chief Financial Officer
Finance and Administrative Services Department

A handwritten signature in blue ink, appearing to read "Stephen A. Farmer".

Digitally signed by
STEPHEN FARMER
Date: 2021.12.13
14:51:06 -05'00'

RE: 2022 Board Meeting Schedule

Listed below are the regularly scheduled meetings of the Broward County Health Facilities Authority for 2022. In the event there are no items requiring Board attention, meetings may be canceled.

February 10	June 9
April 14	October 20

Please reserve the above dates and note that all meetings will be held at 9:30 a.m. in the Governmental Center, 115 S. Andrews Avenue, Fort Lauderdale, Florida or via teleconferencing methods, as permitted. A meeting agenda with backup material will be sent to you at least one week before each meeting.

If you have any questions, please feel free to contact me at 954-357-7246. I look forward to working with all of you throughout this year.

SF/md

c: Annika Ashton, Deputy County Attorney, County Attorney's Office
Alicia Lobeiras, Assistant County Attorney, County Attorney's Office