BOARD MEETING

FRIDAY, SEPTEMBER 18, 2009, 3:00 PM
FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS
WERTHEIM COLLEGE OF MEDICINE - HLS II,
6TH FLOOR
MIAMI, FLORIDA 33199

OFFICERS
JOHN A. ROCK, M.D., CHAIRPERSON

AGENDA

I. CALL TO ORDER

II. CHAIR’S REMARKS

III. APPROVAL OF MINUTES

IV. CANDIDATES FOR BOARD MEMBERSHIP, BOARD OFFICERS, AND BOARD FINANCE AND AUDIT COMMITTEE:

RESOLUTION FOR ELECTION OF FINANCE AND AUDIT COMMITTEE MEMBER AND BOARD OFFICER.

V. CONFLICT OF INTEREST POLICY

VI. UPDATE ON JACKSON NORTH MEDICAL CENTER PRACTICE

JOHN A. ROCK, M.D.

JOHN A. ROCK, M.D.

JOHN A. ROCK, M.D.

JOHN A. ROCK, M.D.

FERNANDO VALVERDE, M.D.
VII. UPDATE ON SELF INSURANCE PROGRAM  
J. PATRICK O’LEARY, M.D.

VIII. BUSINESS OPPORTUNITIES UPDATE  
FERNANDO VALVERDE, M. D.

IX. OTHER BUSINESS (*IF ANY*)  
JOHN A. ROCK, M.D.

X. ADJOURNMENT  
JOHN A. ROCK, M.D.