

Meeting Name: Governance Committee Meeting

Meeting Start Time: 12:00 PM Eastern Daylight Time

Meeting Start Date: 06/25/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)  
Ray T. Berry/Chair  
Andrew M. Klein  
Christopher T. Ure
4. Public Comments
5. Approval of Minutes  
Approve minutes dated April 17, 2019
6. Topic of Discussion
  - 6.1. Discussion of Bylaws Revision Process
  - 6.2. Appointment of the Board of Directors of Broward Health ACO, Services, Inc.
7. Adjournment