

MINUTES

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

**GOVERNANCE COMMITTEE MEETING
Immediately following Finance Committee Meeting
June 25, 2019**

1. NOTICE

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Committee, is attached to the official Minutes as EXHIBIT II.

2. CALL TO ORDER 12:27 pm

3. COMMITTEE MEMBERS

- ✓ Commissioner Ray T. Berry, Chair
- ✓ Commissioner Andrew M. Klein
- ✓ Commissioner Christopher T. Ure (WebEx)

ADDITIONALLY PRESENT Commissioner Nancy W. Gregoire, Commissioner Stacy L. Angier, Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Linda Epstein/GC, Jerry Del Amo/Managing Senior Associate, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor

4. PUBLIC COMMENTS None

5. APPROVAL OF MINUTES

5.1 Approval of Governance Committee meeting minutes, dated April 17, 2019

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Berry, to:

**APPROVE THE GOVERNANCE COMMITTEE MEETING MINUTES DATED
April 17, 2019.**

Motion *carried* unanimously.

6. TOPIC OF DISCUSSION

6.1 Discussion of Bylaws Revision Process

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Ure, that:

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THAT GOVERNANCE COMMITTEE REQUEST THAT OUTSIDE COUNSEL REVIEW BYLAWS AND PROVIDE THEIR FEEDBACK AS EXPEDIOUSLY AS POSSIBLE SO IT COULD BE TAKEN UP AT THE NEXT GOVERNANCE MEETING.

MOTION It was *amended* by Commissioner Klein, *accepted* by Commissioner Ure, that

ALL INPUT FROM COMMISSIONERS BE PROVIDED TO GENERAL COUNSEL ON OR BY Monday, July 1st, 2019 TO FACILITATE EXPEDITIOUS REVIEW.

Motion *carried* unanimously.

6.2. Appointment of the Board of Directors of Broward Health ACO, Services, Inc.

Motion it was *moved* by Commissioner Klein, *seconded* by Commissioner Ure,

THE GOVERNANCE COMMITTEE RECOMMEND THAT THE FULL BOARD CONSIDER THIS ITEM AT THE UPCOMING BOARD MEETING.

Motion *carried* unanimously.

ADJOURNMENT 1:10 pm

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Ure, to:

ADJOURN THE GOVERNANCE COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry, Secretary/Treasurer.