

MINUTES

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

**LEGAL AFFAIRS AND GOVERNMENTAL COMMITTEE MEETING
Immediately Following ACO Board Of Directors Meeting
July 24, 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** 10:46 am

3. **COMMITTEE MEMBERS**

- √ Commissioner Andrew M. Klein, Chair
- √ Commissioner Christopher T. Ure
- √ Commissioner Ray T. Berry
- √ Commissioner Nancy W. Gregoire
- √ Commissioner Stacy L. Angier
- ✗ Commissioner Marie C. Waugh (not present)

ADDITIONALLY PRESENT Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Linda Epstein/General Counsel, Jerry Del Amo/Managing Sr. Associate/General Counsel, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor.

4. **PUBLIC COMMENTS** None

5. **APPROVAL OF MINUTES**

Approval of the Legal Affairs & Governmental Relations Committee meeting minutes, dated May 22, 2019.

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Gregoire, to:

**APPROVE THE LEGAL AFFAIRS & GOVERNMENTAL RELATIONS
COMMITTEE MEETING MINUTES, DATED MAY 22, 2019.**

Motion *carried* unanimously.

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6. TOPIC OF DISCUSSION

6.1. General Legal Department Updates – Linda Epstein

Ms. Epstein informed the board of new legal engagements for the month of July 2019, which included the Gray Robinson Law Firm to provide corporate governance and the Polsinelli Law Firm to provide healthcare regulatory guidance.

Ms. Epstein reported on activities within the first six weeks of her tenure, which included the following:

- Familiarizing herself with the legal department staff and their current roles
- Revising legal matter spreadsheets to include purpose, scope, turnaround time and cost
- Launching of electronic billing software, CounselLink
- Consideration of alternative outside counsel and expertise
- Regular meetings between the legal and compliance departments
- Regular meetings between the risk and legal departments
- Insurance coverage for legal matters

6.2. Governmental Affairs Update – Diana Arteaga

Ms. Arteaga reported on the following governmental activity:

- Critical Care Fund
- CON (certificate-of-need) repeal
- Amendment 12
- Medicare DSH, Disproportionate Share Hospital funding
- Surprise medical billing
- No Surprise Act

7. ADJOURNMENT 11:05 am

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Angier, to:

**ADJOURN THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS
COMMITTEE MEETING.**

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Stacy L. Angier Secretary/Treasurer