

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

AUDIT COMMITTEE February 20, 2019

CALL TO ORDER 10:12 am

COMMITTEE MEMBERS

- ✓ Christopher T. Ure/Chair
- ✓ Andrew M. Klein
- ✓ Nancy W. Gregoire
- ✓ Scott Porter/External Audit Consultant
- ✓ James Petkas/External Audit Consultant

ADDITIONALLY PRESENT Commissioner Stacy L. Angier, Commissioner Ray T. Berry, Commissioner Marie C. Waugh, Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/ CFO, Jerry Del Amo/Managing Senior Associate General Counsel, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approve Audit Committee meeting minutes, dated January 22nd, 2019

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

APPROVE THE AUDIT COMMITTEE MEETING MINUTES, DATED JANUARY 22ND, 2019.

Motion *carried* unanimously.

TOPIC OF DISCUSSION

2. Audit Department members introduction

Mr. Crooks introduced the seven members of the Audit Department, who then gave a brief description of their experiences, certifications and responsibilities to the department.

3. Review proposed Request For Proposal (RFP) to approve the scope, expected deliverables and vendor requirements

Audit 1

Video footage of this meeting can be found at:

<https://www.browardhealth.org/pages/board-archive/2019-videos/February-20-Audit-Meeting>

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

THE AUDIT COMMITTEE AUTHORIZE COMMITTEE MEMBER SCOTT PORTER TO WORK WITH THE EXECUTIVE MANAGEMENT TEAM AND STAFF TO DEVELOP A PROPOSED SCOPE DOCUMENT FOR THE REQUEST FOR PROPOSAL.

Motion *carried* unanimously.

MEETING ADJOURNED 11:14 am

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

THE AUDIT COMMITTEE MEETING BE ADJOURNED.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer