

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

LEGAL AFFAIRS & GOVERNMENTAL RELATIONS COMMITTEE February 20, 2019

CALL TO ORDER 3:32 pm

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

ADDITIONALLY PRESENT Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Marian Wossum/Interim General Counsel Designee, Jerry Del Amo/Managing Senior Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated January 22, 2019

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

APPROVE THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS MEETING MINUTES, DATED JANUARY 22, 2019.

Motion *carried* unanimously.

TOPIC OF DISCUSSION

2. Legal Budget Increase

Mr. Santorio spoke to the Legal Budget spreadsheet detailing increases in the budget and expense projections for the remainder of the fiscal year.

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

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THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE ADDITIONAL FUNDING FOR FEES AND EXPENSES INCURRED IN CONNECTION WITH THE PROVISION OF PROFESSIONAL SERVICES BY OUTSIDE COUNSEL LAW FIRMS AND CONSULTING FIRMS IN THE AMOUNT OF \$4,705,198.00

Motion *carried* unanimously.

ADJOURNMENT 3:47 pm

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

ADJOURN THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer

APPROVED