

# NOTICE OF MEETING

## **NORTH BROWARD HOSPITAL DISTRICT**

### **BOARD OF COMMISSIONERS**

Legal Affairs and Governmental Relations Committee meeting of the Board of Commissioners of the North Broward Hospital District will be held on Thursday, March 21, 2019, immediately following the Finance Committee meeting, at Broward Health Corporate Spectrum Location: 1700 Northwest 49 Street, Fort Lauderdale, Florida, 33309. The purpose of this Board meeting is to review and consider any matters within the Board's jurisdiction.

Persons with disabilities requiring special accommodations in order to participate should contact the District by calling 954-473-7100 at least 48 hours in advance of the meeting to request such accommodations.

Any person who decides to appeal any decision of the District's Board with respect to any matter considered at these meetings will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.

# AGENDA

## **NORTH BROWARD HOSPITAL DISTRICT**

North Broward Hospital District Board of Commissioners  
1700 NW 49<sup>th</sup> Street, Suite 150, Ft. Lauderdale, Florida, 33309

### **LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE Immediately Following Finance Committee Meeting March 21, 2019**

#### **CALL TO ORDER**

#### **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

#### **EX-OFFICIO**

President/CEO, General Counsel or his or her designee, Chief Internal Auditor

#### **PUBLIC COMMENTS**

#### **APPROVAL OF MINUTES**

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated February 20, 2019

#### **TOPIC OF DISCUSSION**

2. Legal Update

#### **ADJOURNMENT**

1

# MINUTES

## NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board Of Commissioners  
1700 Northwest 49<sup>th</sup> 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:

# MINUTES

## NORTH BROWARD HOSPITAL DISTRICT

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

**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