



NORTH BROWARD HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS  
**COMPLIANCE COMMITTEE MEETING**  
1700 NW 49<sup>th</sup> Street, Ste. 150  
Fort Lauderdale, FL  
MAY 30, 2018

**AGENDA**

**CALL TO ORDER:**

**COMMITTEE MEMBERS:**

- \_\_\_\_\_ Commissioner Nancy Gregoire, Chair
- \_\_\_\_\_ Commissioner Christopher Ure
- \_\_\_\_\_ Commissioner Steven Wellins
- \_\_\_\_\_ Commissioner Andrew Klein
- \_\_\_\_\_ Commissioner Ray Berry

**PUBLIC COMMENTS:**

**APPROVAL OF MINUTES:**

1. Approve Compliance Committee Meeting Minutes for October 25, 2017
2. Approve Compliance Committee Meeting Minutes for November 27, 2017
3. Approve Compliance Committee Meeting Minutes for March 21, 2018

**TOPIC OF DISCUSSION:**

1. Hotline Reports
2. Ethics Overview
3. Compliance Overview

**ADJOURNMENT:**