

# AGENDA

# NORTH BROWARD HOSPITAL DISTRICT

NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS  
1700 Northwest 49<sup>th</sup> Street, Suite #150, Ft. Lauderdale, Florida 33309

## COMPLIANCE COMMITTEE MEETING

DATE OF MEETING: OCTOBER 30, 2018 / TIME: 2:00 P.M.

### CALL TO ORDER:

### COMMITTEE MEMBERS:

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

### EX-OFFICIO:

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

### PUBLIC COMMENTS:

### APPROVAL OF MINUTES:

### TOPIC OF DISCUSSION:

1. Annual report
2. Hotline incidents
3. Reportable events
4. Compliance 360 contract flowchart
5. Outside counsel liaisons

### ADJOURNMENT: