

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS
201 East Sample Road, Conference Room, Ft. Lauderdale, Florida 33064

RE: LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE MEETING

DATE: WEDNESDAY, SEPTEMBER 26, 2018 / TIME: 2:00 P.M.

CALL TO ORDER:

ROLL CALL:

_____ Commissioner Nancy Gregoire, Chairperson

_____ Commissioner Andrew Klein

_____ Commissioner Christopher Ure

_____ Commissioner Steven Wellins

_____ Commissioner Ray Berry

EX-OFFICIO:

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

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approval of Legal Affairs & Government Relations Committee meeting minutes, dated July 18, 2018

TOPIC OF DISCUSSION:

2. Explanation of FY 2018 Law Firms Changes
3. Government Relations Report

MEETING ADJOURNMENT: