

# 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 MEETING FOR NOVEMBER 26, 2018 IMMEDIATELY FOLLOWING FINANCE COMMITTEE MEETING

#### **CALL TO ORDER:**

#### **COMMITTEE MEMBERS:**

\_\_\_\_\_ Commissioner Nancy Gregoire, Chair  
\_\_\_\_\_ 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 and Governmental Relations Committee meeting minutes for September 26, 2018.
2. Approval of Legal Affairs and Governmental Relations Committee meeting minutes for October 30, 2018.

#### **TOPIC OF DISCUSSION:**

3. BHMC – Orthopedic Trauma Contractual Agreement Exhibit - Beth Cherry, Senior Vice President, Physician Services
4. BHRF – Primary Pharmacy Medication Distributor Contractual Agreement, RFP Exhibit - Dave Lauknauth, Director, Pharmacy Services
5. BHS - Contractual Agreement for Marketing of Hospital Services, Education and Community Awareness, RFP Exhibit - Denise Moore, Vice President, Corporate Communications and Marketing

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6. BHS - Contractual Agreement for Marketing of Hospital Services, Education and Community Awareness, Sole Source Exhibit (1) - Denise Moore, Vice President, Corporate Communications and Marketing
7. BHS - Contractual Agreement for Marketing of Hospital Services, Education and Community Awareness, Sole Source Exhibit (2) - Denise Moore, Vice President, Corporate Communications and Marketing
8. BH – Graduate Medical Education Program – Consulting Contractual Agreement, RFP Exhibit - Dr. Andy Ta, Executive Vice President, Chief Medical Officer
9. Introduction of Broward Health legal team – Commissioner Gregoire
10. Discussion of current litigation, legal expenses – Jerry Del Amo, Managing Sr. Associate General Counsel
11. Discussion of Chapter 119 requirements – Brett Baumann, Asst. General Counsel
12. Discussion of Interim Legal Counsel

### ADJOURNMENT: