



NORTH BROWARD HOSPITAL DISTRICT
SPECIAL BOARD MEETING
1700 NW 49th Street, Ste. 150
Fort Lauderdale, FL
JULY 26, 2018 – 12:30 PM

AGENDA

CALL TO ORDER:

BOARD MEMBERS:

- _____ Commissioner Andrew Klein, Chairman
- _____ Commissioner Christopher Ure, Vice Chairman
- _____ Commissioner Steven Wellins
- _____ Commissioner Nancy Gregoire
- _____ Commissioner Ray Berry, Secretary / Treasurer

PLEDGE OF ALLEGIANCE:

Commissioner Wellins

PUBLIC COMMENTS:

TOPIC OF DISCUSSION:

Discuss and create metrics for the annual review of the President/CEO relative to effective improvement of the North Broward Hospital District's Compliance Program.

ADJOURNMENT: