

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

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

BOARD OF COMMISSIONERS SPECIAL BOARD MEETING (Emergency Basis per Bylaw Section II-2)

DATE OF MEETING: October 11, 2018 TIME: 10:00 A.M.

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:

PUBLIC COMMENTS:

TOPIC OF DISCUSSION:

1. Board Compliance Resources & Annual Certification
2. CEO Resignation and Transition Plan
3. Board Review and Oversight of Legal Affairs

ADJOURNMENT: