GOVERNANCE COMMITTEE
January 22, 2019

CALL TO ORDER 4:06 pm

COMMITTEE MEMBERS
√ Commissioner Ray T. Berry, Chair
√ Commissioner Andrew M. Klein
√ Commissioner Christopher T. Ure

ADDITIONALLY PRESENT Commissioner Stacy L. Angier, Commissioner Nancy W. Gregoire, Commissioner Marie C. Waugh, Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Gabe Imperato/Interim General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Governance Committee meeting minutes, dated November 26, 2018

   MOTION It was moved by Commissioner Klein, seconded by Commissioner Ure, that:

   THE MINUTES DATED NOVEMBER 26, 2018 BE TABLED.

   Motion carried unanimously.

TOPIC OF DISCUSSION

2. Board Bylaws

   a. Revise Description and Membership of QAOC
   b. Discuss Risk Management Committee Addition to Bylaws

   MOTION It was moved by Commissioner Ure, seconded by Commissioner Klein, that:

   THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT RECOMMEND TO THE FULL BOARD ACCEPTANCE OF ITEMS (2A) and (2B)

   Motion carried unanimously.

3. Board/Committee Agenda Policy and Procedure
Commissioner Berry introduced the Agenda Procedure and stated it would provide structure for preparation of Board and Committee meetings as well as a more streamlined process to allow sufficient time for review of documents by all parties.

**MEETING ADJOURNED** 4:36 pm

**MOTION** It was moved by Commissioner Ure, seconded by Commissioner Klein, to:

**ADJOURN THE GOVERNANCE COMMITTEE MEETING.**

Motion carried unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer

Video footage of this meeting can be found at: