Meeting Name: Legal Affairs and Governmental Relations Committee Meeting
Meeting Start Time: 11:00 AM Eastern Daylight Time
Meeting Start Date: 05/22/2019
Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Andrew M. Klein)
3. Roll Call (Presenter: Patricia Alfaro)
   - Andrew M. Klein/Chair
   - Christopher T. Ure
   - Ray T. Berry
   - Nancy W. Gregoire
   - Stacy L. Angier
   - Marie C. Waugh
4. Public Comments
5. Approval of Minutes
   - Approve minutes dated April 17, 2019
6. Topic of Discussion
   - 6.1. New Engagements and General Legal Updates
   - 6.2. Broward Health Physician Group's Hospice and Palliative Care Services, 2-year Agreement, Dr. Maria Farrell
   - 6.3. Broward Health Imperial Point, Cardiac Services Lease, Modular Cardiac Catheterization Laboratory
   - 6.4. Approval of General Counsel Agreement
7. Adjournment