

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