LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE
Immediately following the Pension and Investment Committee Meeting
December 11, 2019

1. NOTICE

Official notice and agenda of this meeting is attached to the Minutes, as EXHIBIT I and EXHIBIT II, as presented for consideration of the Committee.

2. CALL TO ORDER 12:35 p.m.

3. COMMITTEE MEMBERS

Present: Commissioner Nancy W. Gregoire, Chair
Commissioner Stacy L. Angier, Vice Chair
Commissioner Ray T. Berry
Commissioner Christopher T. Ure
Commissioner Marie C. Waugh (WebEx)

Senior Leadership
Additionally Present: Alan Goldsmith/Chief Administrative Officer, Alex Fernandez/Chief Financial Officer, Linda Epstein/Corporate General Counsel, Jerry Del Amo/Deputy, General Counsel.

4. PUBLIC COMMENTS None

5. APPROVAL OF MINUTES

5.1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated September 26, 2018.

MOTION It was moved by Commissioner Angier, seconded by Commissioner Berry, to:

Approve the Legal Affairs and Governmental Relations Committee meeting minutes, dated September 26, 2018.

Motion carried unanimously.

5.2. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated October 30, 2018.

MOTION It was moved by Commissioner Angier, seconded by Commissioner Berry, to:

Approve the Legal Affairs and Governmental Relations Committee meeting minutes, dated October 30, 2018.

Motion carried unanimously.
5.3. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated September 11, 2019.

**MOTION** It was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, to:

*Approve the Legal Affairs and Governmental Relations Committee meeting minutes, dated September 11, 2019.*

Motion *carried* unanimously.

6. **TOPIC OF DISCUSSION**

6.1. General Legal Department Updates - Linda Epstein

Ms. Linda Epstein, General Counsel, began her update by introducing the newest members to the legal department, Patricia Monson/Sr. Executive Assistant, Danica Myrie/Paralegal and Michelle Kuecks/Paralegal. She also reported that Mr. Del Amo’s new title was Deputy, General Counsel.

Ms. Epstein gave updates to the following activity:

- Contracts subcommittee created to help establish processes’ and monitoring for the contracting process.
- Legal department’s medical staff training on Peer Review and Amendment 7.
- Monthly monitoring on legal budget and outside counsel matters

6.2. New Engagement Letters

- Six new outside legal engagements:
  - Jarrett Gelin Law Group, PLLC
  - Gunster, Yoakley & Stewart, P.A.
  - Rarick & Beskin, P.A.
  - Conrad & Scherer, LLP
  - Morgan, Lewis & Bockius, LLP
  - The Brickell IP Group, PLLC


Mr. Brett Bauman detailed revisions within the public records policy.

**MOTION** It was *moved* by Commissioner Angier, *seconded* by Commissioner Ure, that:

*The Legal Affairs and Governmental Relations Committee recommend that the Board of Commissioners of the North Broward Hospital District accept Policy GA-016-005 Public Records Request – Chapter 119-F-S.*
Motion carried unanimously.

MOTION It was moved by Commissioner Angier, seconded by Commissioner Ure, to:
Overturn the motion to accept Policy GA-016-005 Public Records Request – Chapter 119-F-S, as it was deemed as an administrative policy.
Motion carried unanimously.

7. ADJOURNMENT 1:18 p.m.

MOTION It was moved by Commissioner Angier, seconded by Commissioner Berry to:
Adjourn the Legal Affairs and Governmental Relations Committee meeting.
Motion carried unanimously.

Respectfully submitted,
Commissioner Stacy L. Angier, Secretary/Treasurer