

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite 150, Ft. Lauderdale, Florida 33309

GOVERNANCE COMMITTEE MEETING FOR JANUARY 22, 2019 IMMEDIATELY FOLLOWING COMPLIANCE & ETHICS COMMITTEE MEETING

CALL TO ORDER

ROLL CALL

- _____ Commissioner Ray Berry, Chair
- _____ Commissioner Andrew Klein
- _____ Commissioner Christopher Ure

PUBLIC COMMENTS

APPROVAL OF MINUTES

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

TOPIC OF DISCUSSION

2. Board Bylaws
 - a. Revise Description and Membership of QAOC
 - b. Discuss Risk Management Committee Addition to Bylaws
3. Board / Committee Agenda Policy and Procedure

ADJOURNMENT