

# AGENDA

## NORTH BROWARD HOSPITAL DISTRICT

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

**GOVERNANCE COMMITTEE**  
**Immediately Following**  
**Pension & Investment Committee Meeting**  
**February 20, 2019**

### CALL TO ORDER

### COMMITTEE MEMBERS

\_\_\_\_\_ Commissioner Ray T. Berry, Chair  
\_\_\_\_\_ Commissioner Andrew M. Klein  
\_\_\_\_\_ Commissioner Christopher T. Ure

### PUBLIC COMMENTS

### APPROVAL OF MINUTES

1. Approval of Governance Committee meeting minutes, dated January 22, 2019

### TOPIC OF DISCUSSION

2. Board Bylaws: Risk Management Committee Addition to Bylaws
3. Introduction to Governance Consultant

### ADJOURNMENT