

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

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

GOVERNANCE COMMITTEE

10:00 a.m., April 17, 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 February 20, 2019
2. Approval of Governance Committee meeting minutes, dated January 22, 2019
3. Approval of Governance Committee meeting minutes, dated November 26, 2018

TOPIC OF DISCUSSION

4. Bylaw Amendment, Composition, QAOC Committee – Lee Ghezzi

ADJOURNMENT