

NOTICE OF MEETING

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS

A Legal Affairs & Governmental Relations Committee meeting will be held on Wednesday, April 17th, 2019, immediately following the Governance Committee meeting, at the Broward Health Corporate Spectrum Location: 1700 Northwest 49 Street, Fort Lauderdale, Florida, 33309. The purpose of this committee meeting is to review and consider any matters within the committee's jurisdiction.

Persons with disabilities requiring special accommodations in order to participate should contact the District by calling 954-473-7100 at least 48 hours in advance of the meeting to request such accommodations.

Any person who decides to appeal any decision of the District's Board with respect to any matter considered at these meetings will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.

LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE
Immediately Following Governance Committee Meeting
April 17, 2019

CALL TO ORDER

ROLL CALL

- _____ Commissioner Andrew M. Klein, Chair
- _____ Commissioner Christopher T. Ure
- _____ Commissioner Ray T. Berry
- _____ Commissioner Nancy W. Gregoire
- _____ Commissioner Stacy L. Angier
- _____ Commissioner Marie C. Waugh

EX-OFFICIO

President/CEO, General Counsel or his or her designee, Chief Internal Auditor

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated March 21, 2019

TOPIC OF DISCUSSION

2. Updates on Legal Department spending
3. Updates on new law firm engagements
4. General Legal Department updates
5. Governmental Affairs update

ADJOURNMENT

1

MINUTES

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

LEGAL AFFAIRS & GOVERNMENTAL RELATIONS COMMITTEE March 21, 2019

CALL TO ORDER 12:14 pm

COMMITTEE MEMBERS

- ✓ Commissioner Andrew M. Klein, Chair
- ✓ Commissioner Christopher T. Ure
- ✓ Commissioner Ray T. Berry
- ✓ Commissioner Nancy W. Gregoire
- ✓ Commissioner Stacy L. Angier
- x Commissioner Marie C. Waugh (absent)

ADDITIONALLY PRESENT Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Marian Wossum/Interim General Counsel Designee, Jerry Del Amo/Managing Senior Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated February 20, 2019.

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

**APPROVE THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS
MEETING MINUTES, DATED FEBRUARY 20, 2019.**

Motion *carried* unanimously.

TOPIC OF DISCUSSION

2. Legal Update

Mr. Del Amo updated the committee on the status of the Foley & Lardner remaining balance. He further reported that a meeting was scheduled for the following day between Chairman Klein, Interim General Counsel Gabe Imperato, an attorney from Nelson, Mullins, Broad and Cassel and two attorneys from Foley & Lardner.

MINUTES

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

ADJOURNMENT 12:18 pm

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Ure, to:

**ADJOURN THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS
COMMITTEE MEETING.**

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer

DRAFT