HUMAN RESOURCE COMMITTEE
February 20, 2019

CALL TO ORDER 5:00 pm

COMMITTEE MEMBERS
✓ Commissioner Ray T. Berry, Chair
✓ Commissioner Andrew M. Klein
✓ Commissioner Marie C. Waugh

ADDITIONALY PRESENT Commissioner Stacy L. Angier, Commissioner Christopher T. Ure, Commissioner Nancy W. Gregoire, Gino Santorio/President/CEO, Alan Goldsmith/CAO, Marian Wossum/Substitute Interim General Counsel, Jerry Del Amo/ Managing Senior Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

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

MOTION It was moved by Commissioner Waugh, seconded by Commissioner Klein, to:

APPROVE THE HUMAN RESOURCE COMMITTEE MEETING MINUTES, DATED JANUARY 22, 2019

Motion carried unanimously.

TOPIC OF DISCUSSION

Note: Commissioner Klein stepped away from the meeting before the discussion began

2. Board Subcommittee results for search of Chief Compliance Officer

MOTION It was moved by Commissioner Waugh, seconded by Commissioner Berry, that:

THE HUMAN RESOURCE COMMITTEE RECOMMEND TO THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT TO INTERVIEW THE TWO (2) FINAL CANDIDATES AT THE NEXT BOARD MEETING.

Motion carried unanimously.
3. Approval of Management Incentive Plan

**MOTION** It was *moved* by Commissioner Waugh, *seconded* by Commissioner Berry, that:

THE HUMAN RESOURCE COMMITTEE RECOMMEND TO THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT TO APPROVE THE MANAGEMENT INCENTIVE PLAN AS SUBMITTED AND THIS ITEM BE ADDED TO THE DISCUSSION AGENDA AT THE NEXT BOARD MEETING.

Motion *carried* unanimously.

**MEETING ADJOURNED** 5:32 pm

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

ADJOURN THE HUMAN RESOURCE COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer