

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

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

ADDITIONALLY 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.

Human Resource 1

Video footage of this meeting can be found at:

<https://www.browardhealth.org/pages/board-archive/2019-videos/February-20-HR-Meeting>

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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