CALL TO ORDER 3:32 pm

COMMITTEE MEMBERS
✓ 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

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 January 22, 2019

MOTION It was moved by Commissioner Angier, seconded by Commissioner Berry, to:
APPROVE THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS MEETING MINUTES, DATED JANUARY 22, 2019.

Motion carried unanimously.

TOPIC OF DISCUSSION
2. Legal Budget Increase

Mr. Santorio spoke to the Legal Budget spreadsheet detailing increases in the budget and expense projections for the remainder of the fiscal year.

MOTION It was moved by Commissioner Berry, seconded by Commissioner Gregoire, that:
THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE ADDITIONAL FUNDING FOR FEES AND EXPENSES INCURRED IN CONNECTION WITH THE PROVISION OF PROFESSIONAL SERVICES BY OUTSIDE COUNSEL LAW FIRMS AND CONSULTING FIRMS IN THE AMOUNT OF $4,705,198.00

Motion carried unanimously.

ADJOURNMENT 3:47 pm

MOTION It was moved by Commissioner Ure, seconded by Commissioner Angier, to:

ADJOURN THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE.

Motion carried unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer