

# MINUTES

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

## **Special Board CCO Search Subcommittee 11:00 a.m., February 15, 2019**

**CALL TO ORDER** 11:15 p.m.

**SUBCOMMITTEE MEMBERS** ✓ Acting Chair, Gino Santorio, ✓ Commissioner Nancy Gregoire, ✓ Commissioner Marie Waugh, ✓ Medical Staff Designee, Dr. Andrew Ta, ✓ CEO Designee, David Clark, ✓ Interim Chief Compliance Officer, Steve Forman

**PUBLIC COMMENTS** None

### **NEW BUSINESS**

1. Discuss potential candidates for the Corporate Compliance Officer position

**MOTION** It was *moved* by Commissioner Gregoire, *seconded* by Mr. Forman, that:

**EACH SUBCOMMITTEE MEMBER WOULD SELECT UP TO 10 CANDIDATES BY LISTING THEM IN NO PARTICULAR ORDER ON SELECTION SHEETS THEY WOULD THEN SIGN AND HAND IN TO THE ACTING CHAIR WHO THEN WOULD TABULATE AND ANNOUNCE THE CANDIDATES AND THE NUMBER OF VOTES EACH RECEIVED.**

Motion *carried* unanimously. Thereupon, the members selected their individual choices, and their selection sheets were tabulated.

Acting Chair announced the following tabulation:

Mathew Tormey	5 Votes
Joshua Aubey	5 Votes
Matt Frederiksen-England	2 Votes
Brian Kozik	4 Votes
Karen Leslie	1 Vote
Mark Novak	1 Vote
Audrey Pike	2 Votes

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

**THE SUBCOMMITTEE ADVANCE THE TOP THREE NAMES RECEIVING THE MOST VOTES TO THE HUMAN RESOURCE COMMITTEE FOR FURTHER ACTION; MR. MATHEW TORMEY, MR. JOSHUA AUBREY AND MR. BRIAN KOZIASK.**

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Motion *carried* unanimously.

There being no further business for the Special Sub-Committee, upon motion the meeting adjourned.

**MEETING ADJOURNED** 11:47 a.m.

Respectfully submitted,  
Gino Santorio, Acting Chair

DRAFT