

# NOTICE OF MEETING

## **NORTH BROWARD HOSPITAL DISTRICT**

### **BOARD OF COMMISSIONERS**

A Legal Affairs and Governmental Relations Committee meeting will be held at 10:00 am, on Wednesday, February 19, 2020, 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 954-473-7481 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.

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

**LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE**  
**Immediately following the Pension and Investment Committee Meeting**  
**December 11, 2019**

1. **NOTICE**

Official notice and agenda of this meeting is attached to the Minutes, as EXHIBIT I and EXHIBIT II, as presented for consideration of the Committee.

2. **CALL TO ORDER** 12:35 p.m.

3. **COMMITTEE MEMBERS**

*Present:* Commissioner Nancy W. Gregoire, Chair  
Commissioner Stacy L. Angier, Vice Chair  
Commissioner Ray T. Berry  
Commissioner Christopher T. Ure  
Commissioner Marie C. Waugh (WebEx)

*Senior Leadership*

*Additionally Present:* Alan Goldsmith/Chief Administrative Officer, Alex Fernandez/Chief Financial Officer, Linda Epstein/Corporate General Counsel, Jerry Del Amo/Deputy, General Counsel.

4. **PUBLIC COMMENTS** None

5. **APPROVAL OF MINUTES**

5.1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated September 26, 2018.

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

**Approve the Legal Affairs and Governmental Relations Committee meeting minutes, dated September 26, 2018.**

Motion *carried* unanimously.

5.2. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated October 30, 2018.

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

**Approve the Legal Affairs and Governmental Relations Committee meeting minutes, dated October 30, 2018.**

Motion *carried* unanimously.

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5.3. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated September 11, 2019.

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

**Approve the Legal Affairs and Governmental Relations Committee meeting minutes, dated September 11, 2019.**

Motion *carried* unanimously.

## 6. **TOPIC OF DISCUSSION**

### 6.1. General Legal Department Updates- Linda Epstein

Ms. Linda Epstein, General Counsel, began her update by introducing the newest members to the legal department, Patricia Monson/Sr. Executive Assistant, Danica Myrie/Paralegal and Michelle Kuecks/Paralegal. She also reported that Mr. Del Amo's new title was Deputy, General Counsel.

Ms. Epstein gave updates to the following activity:

- Contracts subcommittee created to help establish processes' and monitoring for the contracting process.
- Legal department's medical staff training on Peer Review and Amendment 7.
- Monthly monitoring on legal budget and outside counsel matters

### 6.2. New Engagement Letters

- Six new outside legal engagements:
  - Jarrett Gelin Law Group, PLLC
  - Gunster, Yoakley & Stewart, P.A.
  - Rarick & Beskin, P.A.
  - Conrad & Scherer, LLP
  - Morgan, Lewis & Bockius, LLP
  - The Brickell IP Group, PLLC

### 6.3. Policy GA-016-005, Public Records Request, Chapter 119, F.S. – Brett Bauman

Mr. Brett Bauman detailed revisions within the public records policy.

**MOTION** It was *moved* by Commissioner Angier, *seconded* by Commissioner Ure, that:

**The Legal Affairs and Governmental Relations Committee recommend that the Board of Commissioners of the North Broward Hospital District accept Policy GA-016-005 Public Records Request – Chapter 119-F-S.**

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Motion *carried* unanimously.

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

**Overturn the motion to accept Policy GA-016-005 Public Records Request – Chapter 119-F-S, as it was deemed as an administrative policy.**

Motion *carried* unanimously.

7. **ADJOURNMENT** 1:18 p.m.

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

**Adjourn the Legal Affairs and Governmental Relations Committee meeting.**

Motion *carried* unanimously.

Respectfully submitted,  
Commissioner Stacy L. Angier, Secretary/Treasurer

FY20	Board Approved Budget	Actual/Incurred Costs	% of Actual/Incurred Costs Total	Remaining Balance
Employment	\$450,000.00	\$13,868.80	0.6%	\$436,131.20
Litigation	\$785,000.00	\$63,824.94	2.9%	\$721,175.06
Regulatory	\$2,475,000.00	\$1,266,655.85	57.2%	\$1,208,344.15
Real Estate	\$300,000.00	\$42,107.60	1.9%	\$257,892.40
Contracts	\$400,000.00	\$2,015.10	0.1%	\$397,984.90
Governance/Public Records	\$300,000.00	\$57,890.20	2.6%	\$242,109.80
General/Catch All	\$750,000.00	\$17,606.45	0.8%	\$732,393.55
FMV	\$1,185,738.00	\$751,073.79	33.9%	\$434,664.21
<b>Total</b>	<b>\$6,645,738.00</b>	<b>\$2,215,042.73</b>	<b>100.0%</b>	<b>\$4,430,695.27</b>

