Meeting Name: Legal Affairs and Governmental Relations Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: 10:00 AM EDT
Meeting Start Date: 10/21/2020
Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
   - Nancy W. Gregoire/Chair
   - Stacy L. Angier/Vice Chair
   - Christopher T. Ure
   - Ray T. Berry
   - Marie C. Waugh
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of Minutes Dated September 8, 2020
7. Topic of Discussion
   7.1 General Legal Department Updates (Presenter - Linda Epstein, General Counsel)
   7.2 Approval of Resolution FY-21-06: Resolution of the Board of Commissioners of North Broward Hospital District Approving Payment of Reasonable Attorney’s Fees for Litigation (Presenter - Linda Epstein, General Counsel)
8. Adjournment