LEGAL AFFAIRS & GOVERNMENTAL RELATIONS COMMITTEE MEETING
Immediately Following the Audit Committee Meeting,
Wednesday, January 20, 2021

The Legal Affairs & Governmental Relations Committee of the North Broward Hospital District was held on January 20, 2021, immediately following the Audit Committee Meeting, at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

1. NOTICE

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

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Nancy W. Gregoire at 11:15 a.m.

3. COMMITTEE MEMBERS

Present:  
Commissioner Ray. T. Berry  
Commissioner Marie C. Waugh  
Commissioner Stacy L. Angier, Vice Chair  
Commissioner Nancy W. Gregoire, Chair

Senior Leadership
Additionally Present:  
Gino Santorio/President/Chief Executive Officer,  
Alan Goldsmith/Chief Administrative Officer,  
Alex Fernandez/Chief Financial Officer,  
Linda Epstein/Corporate General Counsel,  
Jerry Del Amo/Deputy General Counsel

4. PUBLIC COMMENTS

Chair Gregoire opened the floor for public comments, in which there were none.

5. APPROVAL OF MINUTES

Without objection, Chair Gregoire approved the minutes, dated December 16, 2020.

Motion carried without dissent.
6. **TOPIC OF DISCUSSION**

6.1. Resolution FY21-10: Resolution to Amend Section 6.2 of the Codified Resolutions of the Board of Commissioners of North Broward Hospital District: A Resolution Establishing a Uniform Policy for Conducting Investigations

It was agreed that the approval for Item 6.1 be tabled until the January 2021 Regular Board Meeting due to requested revisions:

- Page 7, Subsection E
  - Add wording around the violating whistleblower retaliations policy, rather than only referring to Section 5A through 5C.
  - Add wording around confidentiality or disclosure requirements of this policy.
  - Define the investigation policy more clearly regarding management levels. Senior level members but needs to be defined with specific wording, e.g. two levels below the CEO of each hospital; five levels below the organization’s CEO.

6.2. Resolution FY21-11: Resolution Establishing Procedures for Handling Whistle-Blower Complaints

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

The Legal Affairs and Governmental Relations Committee recommend that the Board of Commissioners of the North Broward Hospital District approve Resolution FY21-11: Resolution Establishing Procedures for Handling Whistle-Blower Complaints, as presented.

Motion confirmed by roll call.

| YES | Commissioner Ray. T. Berry |
| YES | Commissioner Marie C. Waugh |
| YES | Commissioner Stacy L. Angier, Vice Chair |
| YES | Commissioner Nancy W. Gregoire, Chair |

Motion *carried* 4/0.

7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 11:46 a.m.

Respectfully submitted,

Commissioner Marie C. Waugh, Secretary/Treasurer