

NORTH BROWARD HOSPITAL DISTRICT

COMMITTEE ASSIGNMENTS

Revised December 12, 2018

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>BUILDING COMMITTEE</p> <ol style="list-style-type: none"> 1. Andrew M. Klein – Chair 2. Christopher T. Ure 3. Ray T. Berry <p>Ex-officio: General Counsel or his or her designee, President/CEO, Chief Internal Auditor</p>	<p>The Building Committee consists of three members of the Board who are appointed by the Chair.</p> <p>The Building Committee shall consider all matters concerning the buildings, facilities and land of the District and to attend to all matters relating to new construction, renovation and acquisition of property in and for the District, as well as to perform other duties as may be requested by the Board from time to time.</p> <p>The Building Committee shall meet monthly, or as necessary to perform its duties and responsibilities.</p>
<p>EXECUTIVE COMMITTEE</p> <ol style="list-style-type: none"> 1. Andrew M. Klein – Chair 2. Christopher T. Ure – Vice Chair 3. Ray T. Berry – Secretary/Treasurer <p>Ex-officio: President/CEO, General Counsel or his or her designee, Chief Internal Auditor</p>	<p>The Executive Committee consists of three members: the Chair of the Board, the Vice-Chair, and the Secretary-Treasurer.</p> <p>This committee shall have the power to transact all emergency business of the District during the period between meetings of the Board, subject to confirmation of the Board.</p> <p>Meetings of the Executive Committee may be called by the Chair, as needed, subject to Section II-2 of the Bylaws</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>FINANCE COMMITTEE</p> <ol style="list-style-type: none"> 1. Ray T. Berry – Chair 2. Andrew M. Klein 3. Christopher T. Ure 4. Nancy W. Gregoire 5. Stacy L. Angier 6. Marie C. Waugh <p>Ex-officio: General Counsel or his or her designee, Chief Internal Auditor, President/CEO</p>	<p>The Finance Committee consists of seven members: all members of the Board.</p> <p>The Finance Committee shall acquaint itself of the finances of the District in order to provide oversight and ensure transparency and accountability with regards to the use of the District’s public funds; shall recommend ways and means of securing funds for the District; shall recommend a bank or banks for deposit of all funds; shall assist in the preparation of an annual budget; and shall attend to all financial interests of the District as prescribed by the Enabling Act, as amended, as well as perform other duties as may be requested by the Board from time to time.</p> <p>The Finance Committee shall meet monthly, or as necessary to perform its duties and responsibilities.</p>
<p>AUDIT COMMITTEE</p> <ol style="list-style-type: none"> 1. Christopher T. Ure – Chair 2. Andrew M. Klein 3. Nancy W. Gregoire <p>Two (2) expert consultants appointed by the Board:</p> <ol style="list-style-type: none"> 1.) James Petkas 2.) Scott Porter <p>Expert consultants serving on the Audit Committee shall be subject to Section I-7 of the bylaws. The Board Treasurer shall not serve on the Audit Committee</p> <p>Ex-officio: President/CEO, General Counsel or his or her designee and Internal Auditor</p>	<p>The Audit Committee consists of five members: three members of the Board who are appointed by the Chair and two expert consultants appointed by the Board.</p> <p>The Audit Committees duties shall be as set forth in the Audit Committee Charter, adopted on August 27, 2006, as may be amended from time to time.</p> <p>The Audit Committee shall meet quarterly, or as necessary to perform its duties and responsibilities as set forth herein.</p>
<p>GOVERNANCE COMMITTEE</p> <ol style="list-style-type: none"> 1. Ray T. Berry – Chair 2. Andrew M. Klein 3. Christopher T. Ure <p>Ex-officio members: Chief Internal Auditor, President/CEO, General Counsel or his or her designee</p>	<p>The Governance Committee consists of three members of the Board who are appointed by the Chair.</p> <p>The duties of the Governance Committee shall include, but not be limited to, reviewing and making recommendations to the Board with regard to the District’s governance structure, and participating in the development of training and orientation materials for new members of the Board.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
	<p>The Governance Committee shall conduct periodic reviews of the District’s Bylaws and governance-related policies to ensure that they are consistent with the District’s Enabling act, as amended from time to time, and that the Board is performing its duties as set forth in the Enabling Act in an efficient manner.</p> <p>The Governance Committee shall also perform any other duties as may be requested by the Board from time to time.</p> <p>The Governance Committee shall meet at the request of the Chair of the Board or the Chair of the Committee.</p>
<p>COMPLIANCE COMMITTEE</p> <ol style="list-style-type: none"> 1. Nancy W. Gregoire – Chair 2. Andrew M. Klein 3. Christopher T. Ure 4. Ray T. Berry 5. Stacy L. Angier 6. Marie C. Waugh <p>Ex-officio—President/CEO; General Counsel; Chief Compliance Officer; Chief Internal Auditor or his or her designee</p>	<p>The Compliance Committee consists of seven members: all members of the Board.</p> <p>Reviewing and overseeing the District’s Compliance and Ethics Program, including but not limited to the performance of the Compliance Officer and the Executive Compliance Workgroup, which serves as the Compliance Committee under the Corporate Integrity Agreement.</p> <p>Submitting to the Board of Commissioners and the Office of Inspector General a description of the documents and other materials it reviewed, as well as any additional steps taken such as the engagement of an independent advisor or other third party resources in its oversight of the compliance program and in support of making the required resolution to the Office of Inspector General as contained in the Corporate Integrity Agreement. The District’s Board of Commissioners may adopt a Charter for the Board Compliance Committee establishing further duties and responsibilities for the committee.</p> <p>The Board Compliance Committee shall meet at least quarterly. The Committee may meet more frequently, as necessary to perform the duties and responsibilities as set forth herein.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>JOINT CONFERENCE COMMITTEE</p> <ol style="list-style-type: none"> 1. Andrew M. Klein 2. Nancy W. Gregoire 3. Christopher T. Ure <p>and</p> <p>Dr. William Jensen – Chair</p> <p>Chief of Staff, Vice Chief of Staff, and Sec/Treasurer of each BH Hospital; CEO of each BH Hospital and the President/CEO</p> <p>Ex-officio: Chief Medical Officer (non-voting)</p> <p>The Chairpersonship shall alternate annually between a Board of Commissioners member and a Medical Staff member elected by the Medical Staff Members of the Committee. In the event a designated Medical Staff member is unavailable, the designated member may appoint a designee who shall be a current member of the applicable Medical Executive Council ("MEC"), as defined by the Medical Staff Bylaws, as a voting member.</p>	<p>The Joint Conference Committee consists of twenty members: the Chief of Staff, the Vice Chief of Staff, and the Secretary/Treasurer of each Broward Health hospital; three members of the Board of Commissioners; the Chief Executive Officer of each Broward Health hospital; and the President/CEO.</p> <p>The Joint Conference Committee shall conduct itself as a forum for discussion, collaboration and conflict resolution relating to matters of Broward Health and Hospital policy and practice, especially those matters pertaining to the delivery of efficient, effective and quality patient care and shall be a medico-administrative liaison among the Medical Staffs, the Governing Body and the Administration.</p> <p>The recommendations of the Joint Conference Committee shall at all times be subject to final approval by the Board of Commissioners, which approval shall not be unreasonably withheld. It is the intent of these Bylaws that the Joint Conference Committee shall at all times endeavor to carry out the general purposes of the Board and shall exercise its authority in such a manner as to assist the Board in its proper performance of its duties, as is consistent with the Bylaws of Broward Health and the Broward Health Medical Staff Bylaws.</p> <p>The Joint Conference Committee shall meet a least twice a year or at any additional time at the request of either the Chair of the Committee, the Chair of the Board of Commissioners, the President/CEO, any three members of the Committee, or when the decision of the Board of Commissioners is contrary to a recommendation of any MEC or the Unified Medical Staff Committee.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE</p> <ol style="list-style-type: none"> 1. Andrew M. Klein – Chair 2. Christopher T. Ure 3. Ray T. Berry 4. Nancy W. Gregoire 5. Stacy L. Angier 6. Marie C. Waugh <p>Ex-officio: President/CEO, General Counsel or his or her designee, Chief Internal Auditor</p>	<p>The Legal Affairs and Governmental Relations Committee consists of seven members: all members of the Board.</p> <p>The duties of the Legal Affairs and Governmental Relations Committee shall include, but not be limited to, reviewing the legal affairs of the District; reviewing the District’s state and federal legislative efforts; reviewing contracts for physician services, major employment contracts, and other major contractual commitments to be presented to the Board all in accordance with the Board policies and General Administrative Policies and Procedures, as approved and as may be amended from time to time; and performing other duties as may be requested by the Board from time to time.</p> <p>Shall meet quarterly, or as necessary to perform its duties and responsibilities as set forth herein.</p>
<p>PENSION AND INVESTMENT COMMITTEE</p> <ol style="list-style-type: none"> 1. Christopher T. Ure – Chair 2. Ray T. Berry 3. Nancy W. Gregoire <p>Ex-officio: President/CEO, General Counsel or his or her designee, Chief Internal Auditor</p>	<p>The Pension and Investment Committee consists of three members of the Board who are appointed by the Chair.</p> <p>The duties of the Pension and Investment Committee shall include, but not be limited to, reviewing the pension and investment opportunities on behalf of the Board, as well as to perform other duties as may be requested by the Board from time to time.</p> <p>Meet quarterly, or as necessary to perform its duties and responsibilities as set forth herein.</p>
<p>HUMAN RESOURCE COMMITTEE</p> <ol style="list-style-type: none"> 1. Ray T. Berry – Chair 2. Marie C. Waugh – Vice Chair 3. Andrew M. Klein <p>Ex-officio: President/CEO, General Counsel or his or her designee, Chief Internal Auditor</p>	<p>The Human Resources Committee consists of three members of the Board who are appointed by the Chair.</p> <p>The duties of the Human Resources Committee shall include, but not be limited to, conducting annual reviews and/or performance evaluations of those members of the District’s administration who report directly to the Board, establishing performance standards, and reviewing employee benefits and incentive plans, among other duties as may be requested by the Board from time to time.</p> <p>The Human Resources Committee shall also designate a member to participate in the interview or hiring process for the Regional CEO of each hospital, the Senior Vice-President/Chief Financial Officer, the Senior Vice-President/Chief Operating Officer, and the Senior Vice-</p>

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	<p>President/Chief Medical Officer in accordance with Section V-1(c) of the Bylaws.</p> <p>Shall meet quarterly, or as necessary to perform its duties and responsibilities as set forth herein.</p>
<p>QUALITY ASSESSMENT AND OVERSIGHT COMMITTEE</p> <ol style="list-style-type: none"> 1. Nancy W. Gregoire – Chair 2. Ray T. Berry 3. Stacy L. Angier <p>Members: District's Director of Corporate Quality & Process Improvement; the Regional CEOs of each District's four (4) primary facilities; a Physician Advisor (corporate quality and process improvement); a CNO representative; the Chiefs of Staff of each of the District's four (4) primary facilities; Regional Managers (QI); the District's Vice-President of Community Health Services; the District's Medical Director (Community Health Services); the Director of Quality/Clinical Operations the Regional CEO of Broward Health Weston; the District's Key Group representatives; the District's Director of Risk Services; the Senior Vice-President/Chief Medical Officer; the District's Vice-President of Physician Services; and the President/CEO</p> <p>Ex-officio: General Counsel (non-voting), Chief Internal Auditor (non-voting)</p>	<p>The Quality Assessment and Oversight Committee consists of twenty-eight members: three members of the Board who are appointed by the Chair; the District's Director of Corporate Quality & Process Improvement; the Regional CEOs of each District's four (4) primary facilities; a Physician Advisor (corporate quality and process improvement); a CNO representative; the Chief's of Staff of each of the District's four (4) primary facilities; Regional Managers (QI); the District's Vice-President of Community Health Services; the District's Medical Director (Community Health Services); the Director of Quality/Clinical Operations; the Regional CEO of Broward Health Weston; the District's Key Group representatives; the District's Director of Risk Services; the Senior Vice-President / Chief Medical Officer; the District's Vice-President of Physician Services; and the President/CEO.</p> <p>The duties shall include, but not be limited to evaluating the needs and expectations of the individuals served by the District to determine how the District might improve its overall efforts, identify new programs and processes to better assist those individuals served by the District, identify high volume, high risk, problem prone or high cost processes and recommend methods of improvement, make recommendations regarding patient safety, and to evaluate the impact of patient outcomes.</p> <p>The QAOC should engage and receive input and data from outside regulatory and accrediting agencies, as appropriate, to assist in the performance of its duties. The QAOC shall also perform any other duties as may be requested by the Board from time to time or as provided by law.</p> <p>Shall meet quarterly, or as necessary to perform its duties and responsibilities as set forth herein.</p>

CURRENT COMMITTEE MEMBER	PURPOSE OF COMMITTEE
<p>RISK MANAGEMENT/CLAIMS REVIEW COMMITTEE Nancy W. Gregoire – Chair Ray T. Berry Stacy L. Angier</p> <p>Ex-officio: President/CEO, General Counsel and Chief Internal Auditor</p>	<p>The purpose of this Committee is to reduce or minimize the risks to the District by observing and monitoring a comprehensive and coordinated Risk Management Program.</p> <p>Meets quarterly.</p>
<p>BROWARD HEALTH FOUNDATION – Christopher Ure</p> <p>Ex-officio: President/CEO, General Counsel and Chief Internal Auditor</p> <p>CHILDREN’S DIAGNOSTIC AND TREATMENT CENTER – Stacy L. Angier</p>	<p>The foundation meets monthly.</p> <p>CDTC meets monthly.</p>
<p><u>COMMUNITY RELATIONS COUNCILS:</u> Broward Health Imperial Point — Ray T. Berry Broward Health Coral Springs— Nancy W. Gregoire Broward Health North — Marie C. Waugh Broward Health Medical Center — Christopher T. Ure Senior Services — Stacy L. Angier Primary Care — Stacy L. Angier</p>	<p>To serve as a focus for community involvement in regional needs assessment and program development.</p> <p>All the Councils meet every other month.</p>