

# NOTICE OF MEETING

## **NORTH BROWARD HOSPITAL DISTRICT**

### **BOARD OF COMMISSIONERS**

A Legal Affairs and Governmental Relations Committee meeting will be held on Wednesday, June 17, 2020, immediately following the Quality Assessment & Oversight Committee meeting, via WebEx. The purpose of this committee meeting is to review and consider any matters within the committee's jurisdiction.

NOTE: This public board meeting shall be conducted only through communications media technology in accordance with Fla. Exec. Order No. 2020-69 (March 20, 2020) and § 120.54(5)(b)2., Florida Statutes.

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**  
**February 19, 2020**

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** 10:07 a.m.

3. **COMMITTEE MEMBERS**

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

*Not Present:* Commissioner Christopher T. Ure  
Commissioner Marie C. Waugh

*Senior Leadership*

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

**PUBLIC COMMENTS** NONE

5. **APPROVAL OF MINUTES**

Legal Affairs and Governmental Relations Committee meeting minutes dated December 11, 2019 were approved without dissent.

6. **TOPIC OF DISCUSSION**

6.1. General Legal Department Updates- Linda Epstein

Ms. Linda Epstein, General Counsel, updated the committee on Legal Department's activities as listed below.

- Staff Updates
  - Claims and insurance department will be reporting through the legal department under Ms. Epstein.
- New legal engagement

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- Lewis Brisbios, National Firm with local office engaged for compensation plan review.
- Legal budget
  - Approved budget of \$6 million for fiscal year was currently at \$2,215,042.73.
  - (21) outside law firms currently working on Broward Health matters.
  - (54) active matters with outside firms.
  - (36) matters closed since July.
  - (4) inactive related to Sunshine criminal matters.
- Plans to include educational budget for in-house attorneys to FY 2021.

Ms. Epstein confirmed that both the Regulatory budget and Fair Market Value budget were the bulk of the spend. It was noted that the discontinuation of producing documentation, due to the obligation being fulfilled, should reflect a decrease in spend.

Mr. Gerald Del Amo, Deputy, General Counsel, updated the committee on the Fair Market Value (FMV) spend, which is currently trending to be over budget. Steps being taken to improve the spend are listed below.

- Negotiating lower rates.
- Implementing alternative fee structure with one vendor to flat monthly rate.
- Consolidating reports.

Mr. Del Amo clarified that these were typically consulting firms who specialized on appraisals in the healthcare industry.

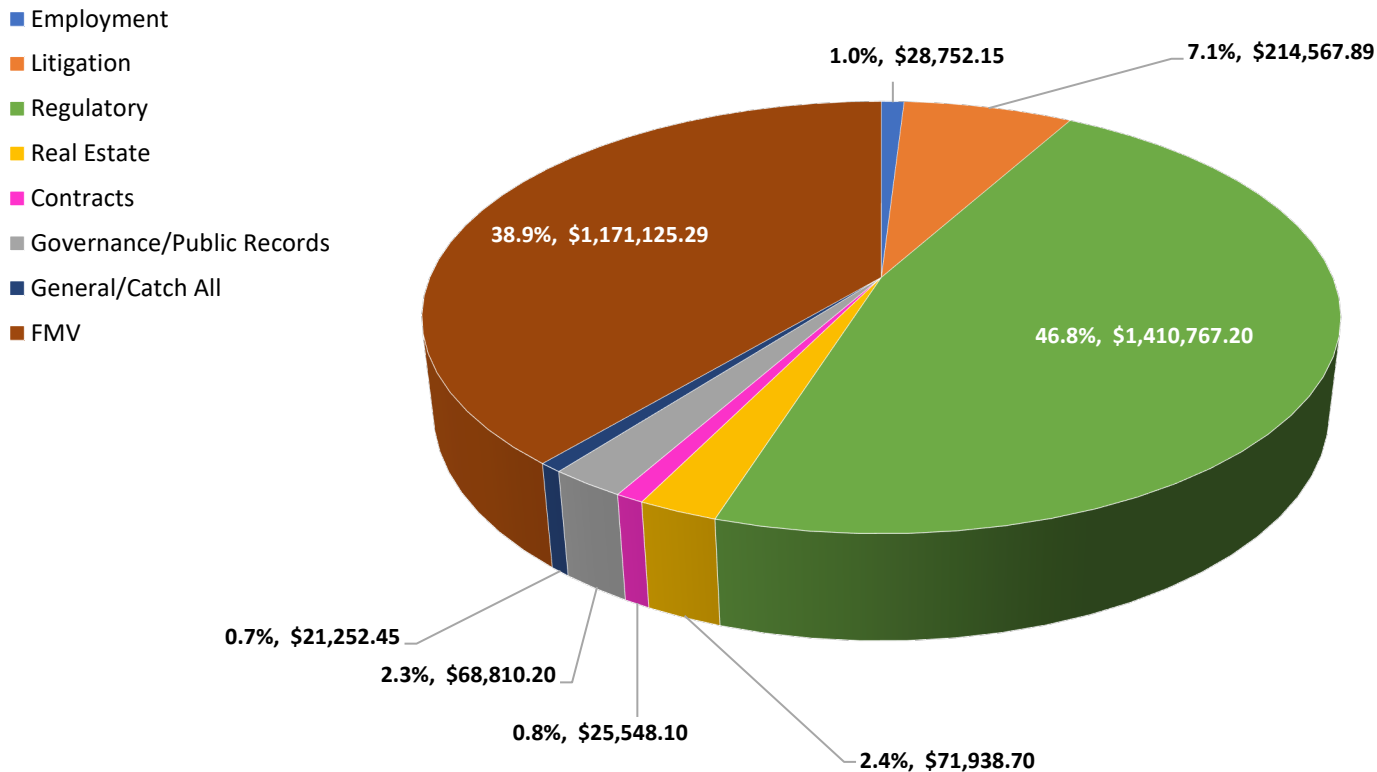
In regard to beating the budget, Mr. Del Amo noted that the changes may not happen quickly enough to decrease spend for current fiscal year, however the consensus was that there were long term opportunities to bring the spend down.

7. **ADJOURNMENT** 10:20 a.m.

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	\$28,752.15	1.0%	\$421,247.85
Litigation	\$785,000.00	\$214,567.89	7.1%	\$570,432.11
Regulatory	\$2,475,000.00	\$1,410,767.20	46.8%	\$1,064,232.80
Real Estate	\$300,000.00	\$71,938.70	2.4%	\$228,061.30
Contracts	\$400,000.00	\$25,548.10	0.8%	\$374,451.90
Governance/Public Records	\$300,000.00	\$68,810.20	2.3%	\$231,189.80
General/Catch All	\$750,000.00	\$21,252.45	0.7%	\$728,747.55
FMV	\$1,185,738.00	\$1,171,125.29	38.9%	\$14,612.71
<b>Total</b>	<b>\$6,645,738.00</b>	<b>\$3,012,761.98</b>	<b>100.0%</b>	<b>\$3,632,976.02</b>

**FY20 Actual/Incurred Costs through April 30, 2020**

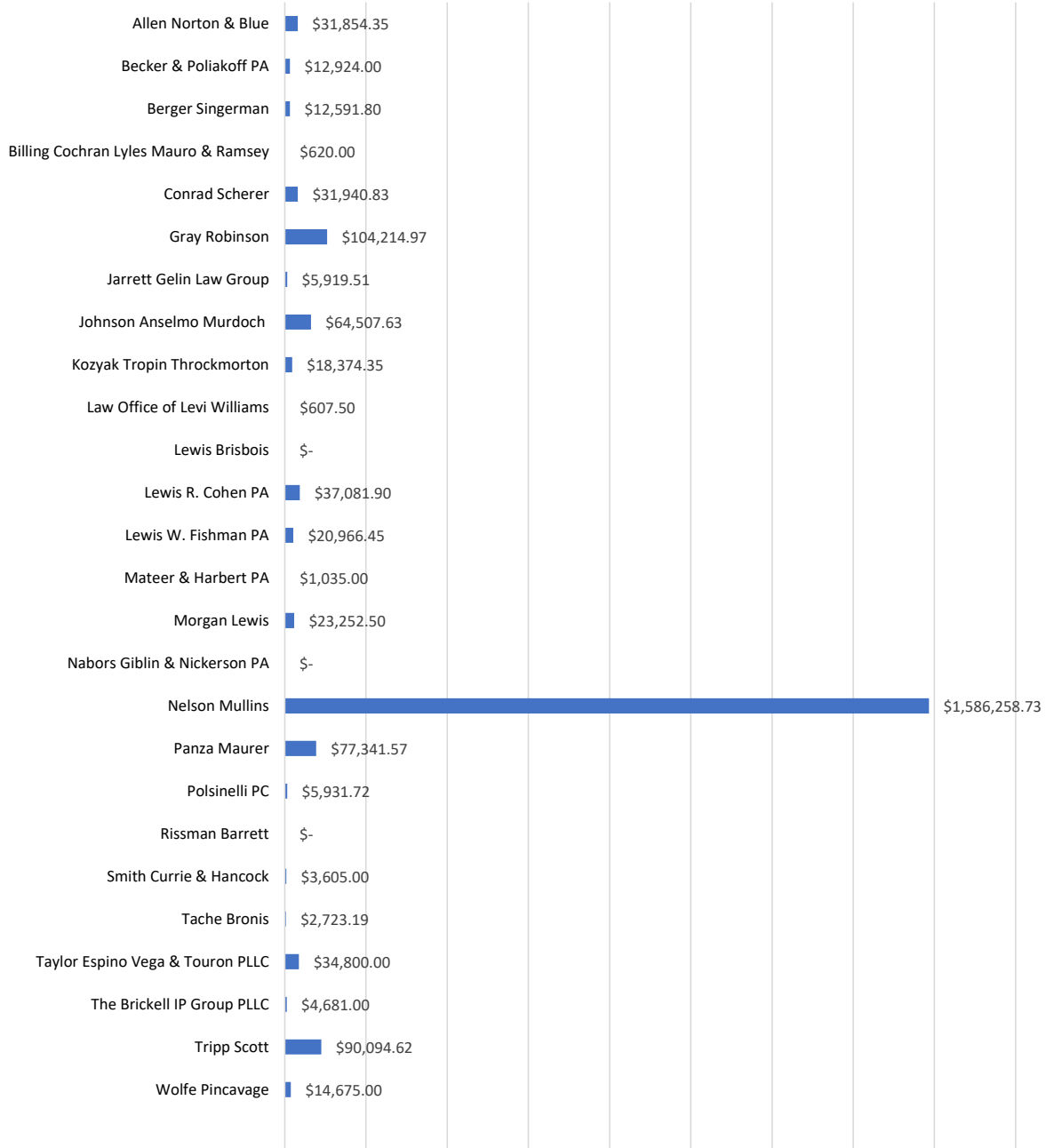


February FY20	Board Approved Budget	Actual/Incurred Costs	% of Actual/Incurred	Remaining Balance
Employment	\$450,000.00	\$13,868.80	0.6%	\$436,131.20
Litigation	\$785,000.00	\$63,824.94	2.9%	\$721,175.06
Regulatory	\$2,475,000.00	\$1,266,655.85	57.2%	\$1,208,344.15
Real Estate	\$300,000.00	\$42,107.60	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>

April FY20	Board Approved Budget	Actual/Incurred Costs	% of Actual/Incurred	Remaining Balance
Employment	\$450,000.00	\$28,752.15	1.0%	\$421,247.85
Litigation	\$785,000.00	\$214,567.89	7.1%	\$570,432.11
Regulatory	\$2,475,000.00	\$1,410,767.20	46.8%	\$1,064,232.80
Real Estate	\$300,000.00	\$71,938.70	2.4%	\$228,061.30
Contracts	\$400,000.00	\$25,548.10	0.8%	\$374,451.90
Governance/Public Records	\$300,000.00	\$68,810.20	2.3%	\$231,189.80
General/Catch All	\$750,000.00	\$21,252.45	0.7%	\$728,747.55
FMV	\$1,185,738.00	\$1,171,125.29	38.9%	\$14,612.71
<b>Total</b>	<b>\$6,645,738.00</b>	<b>\$3,012,761.98</b>	<b>100.0%</b>	<b>\$3,632,976.02</b>



## FY20 Actual/Incurred Amount by Outside Counsel



updated: 6/16/20

FMV	FY19	FY20
New Hires/Physician Recruitment	27.0%	26.3%
Renewed Employment	18.6%	23.5%
Employment	44.2%	48.4%
Medical Directors	8.2%	8.7%
Call Coverage	8.7%	4.4%
Professional Services	33.5%	36.5%
Other	3.9%	1.5%

