NOTICE OF MEETING

NORTH BROWARD
HOSPITAL DISTRICT

BOARD OF COMMISSIONERS

A Human Resource Committee meeting will be held on Thursday, March 21, 2019, immediately following the Compliance and Ethics Committee Meeting, 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 954-473-7100 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.
HUMAN RESOURCE COMMITTEE
Immediately Following
Compliance and Ethics Committee Meeting
March 21, 2019

CALL TO ORDER

COMMITTEE MEMBERS

_____ Commissioner Ray T. Berry, Chair
_____ Commissioner Andrew M. Klein
_____ Commissioner Marie C. Waugh

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Human Resource Committee meeting minutes, dated February 20, 2019

TOPIC OF DISCUSSION

2. Board Subcommittee feedback General Counsel search

3. Consideration of Board Liaison’s position and supervision

ADJOURNMENT

Please note: Materials for item (2) can be requested from the Board of Commissioner’s office: 954-473-7040

*Subject to change
HUMAN RESOURCE COMMITTEE
February 20, 2019

CALL TO ORDER 5:00 pm

COMMITTEE MEMBERS
✓ Commissioner Ray T. Berry, Chair
✓ Commissioner Andrew M. Klein
✓ Commissioner Marie C. Waugh

ADDITIONALY PRESENT Commissioner Stacy L. Angier, Commissioner Christopher T. Ure, Commissioner Nancy W. Gregoire, Gino Santorio/President/CEO, Alan Goldsmith/CAO, Marian Wossum/Substitute Interim General Counsel, Jerry Del Amo/Managing Senior Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Human Resource Committee meeting minutes, dated January 22, 2019

MOTION It was moved by Commissioner Waugh, seconded by Commissioner Klein, to:

APPROVE THE HUMAN RESOURCE COMMITTEE MEETING MINUTES, DATED JANUARY 22, 2019

Motion carried unanimously.

TOPIC OF DISCUSSION

Note: Commissioner Klein stepped away from the meeting before the discussion began

2. Board Subcommittee results for search of Chief Compliance Officer

MOTION It was moved by Commissioner Waugh, seconded by Commissioner Berry, that:

THE HUMAN RESOURCE COMMITTEE RECOMMEND TO THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT TO INTERVIEW THE TWO (2) FINAL CANDIDATES AT THE NEXT BOARD MEETING.

Motion carried unanimously.

Video footage of this meeting can be found at:
3. Approval of Management Incentive Plan

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

THE HUMAN RESOURCE COMMITTEE RECOMMEND TO THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT TO APPROVE THE MANAGEMENT INCENTIVE PLAN AS SUBMITTED AND THIS ITEM BE ADDED TO THE DISCUSSION AGENDA AT THE NEXT BOARD MEETING.

Motion carried unanimously.

**MEETING ADJOURNED** 5:32 pm

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

ADJOURN THE HUMAN RESOURCE COMMITTEE MEETING.

Motion carried unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer