Legal Affairs and Governmental Relations Committee meeting of the Board of Commissioners of the North Broward Hospital District will be held on Thursday, March 21, 2019, immediately following the Finance Committee meeting, at Broward Health Corporate Spectrum Location: 1700 Northwest 49 Street, Fort Lauderdale, Florida, 33309. The purpose of this Board meeting is to review and consider any matters within the Board’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.
CALL TO ORDER

COMMITTEE MEMBERS
______ Commissioner Andrew M. Klein, Chair
______ Commissioner Christopher T. Ure
______ Commissioner Ray T. Berry
______ Commissioner Nancy W. Gregoire
______ Commissioner Stacy L. Angier
______ Commissioner Marie C. Waugh

EX-OFFICIO
President/CEO, General Counsel or his or her designee, Chief Internal Auditor

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated February 20, 2019

TOPIC OF DISCUSSION

2. Legal Update

ADJOURNMENT

* Subject to change
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LEGAL AFFAIRS & GOVERNMENTAL RELATIONS COMMITTEE
February 20, 2019

CALL TO ORDER 3:32 pm

COMMITTEE MEMBERS
✓ Commissioner Andrew M. Klein, Chair
✓ Commissioner Christopher T. Ure
✓ Commissioner Ray T. Berry
✓ Commissioner Nancy W. Gregoire
✓ Commissioner Stacy L. Angier
✓ Commissioner Marie C. Waugh

ADDITIONALLY PRESENT Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Marian Wossum/Interim General Counsel Designee, Jerry Del Amo/Managing Senior Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated January 22, 2019

MOTION It was moved by Commissioner Angier, seconded by Commissioner Berry, to:

APPROVE THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS MEETING MINUTES, DATED JANUARY 22, 2019.

Motion carried unanimously.

TOPIC OF DISCUSSION

2. Legal Budget Increase

Mr. Santorio spoke to the Legal Budget spreadsheet detailing increases in the budget and expense projections for the remainder of the fiscal year.

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

Video footage of this meeting can be found at:
THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE ADDITIONAL FUNDING FOR FEES AND EXPENSES INCURRED IN CONNECTION WITH THE PROVISION OF PROFESSIONAL SERVICES BY OUTSIDE COUNSEL LAW FIRMS AND CONSULTING FIRMS IN THE AMOUNT OF $4,705,198.00

Motion carried unanimously.

ADJOURNMENT 3:47 pm

MOTION It was moved by Commissioner Ure, seconded by Commissioner Angier, to:

ADJOURN THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE.

Motion carried unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer