



NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS

SPECIAL BOARD MEETING:

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

JANUARY 31, 2018 – 1:00 P.M.

***AGENDA**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE: Commissioner Steven A. Wellins

COMMENTS FROM THE AUDIENCE

FEEDBACK ON PRESIDENT/CHIEF EXECUTIVE OFFICER CANDIDATES

1. Leadership Feedback
 - **Sandra Todd-Atkinson, CEO, Broward Health Medical Center**
 - **Alice Taylor, CEO, Broward Health North**
 - **Kiera Page, Chief HR Officer, Broward Health Corporate**
2. Medical Staff Feedback
 - **Andrew Ta, Chief Medical Officer, Broward Health**
3. CEO Search Committee Discussion

ADJOURNMENT

*Subject to Change