



NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
HUMAN RESOURCE COMMITTEE MEETING

1700 NW 49th Street, Ste. 150
Fort Lauderdale, FL
JULY 25, 2018 – 5PM

***PRELIMINARY AGENDA**

CALL TO ORDER:

COMMITTEE MEMBERS:

- _____ Commissioner Steven Wellins, Chair
- _____ Commissioner Christopher Ure
- _____ Commissioner Ray Berry

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approval of Human Resource Minutes for May 30, 2018

TOPIC OF DISCUSSION:

- | | |
|--|------------------------------------|
| 2. Market Assessment & Adjustment – Phase II | Gino Santorio |
| 3. RFP results and Proposed Benefits | Jennifer S. Cohen / Alan Goldsmith |
| 4. PTO - Paid Time Off | Ray Berry / Alan Goldsmith |

ADJOURNMENT: