



NORTH BROWARD HOSPITAL DISTRICT  
**SPECIAL BOARD MEETING**  
1700 NW 49<sup>th</sup> Street, Ste. 150  
Fort Lauderdale, FL  
**JULY 26, 2018 - 10:00 AM**

**AGENDA**

**CALL TO ORDER:**

**BOARD MEMBERS:**

- \_\_\_\_\_ Commissioner Andrew Klein, Chair
- \_\_\_\_\_ Commissioner Christopher Ure
- \_\_\_\_\_ Commissioner Steven Wellins
- \_\_\_\_\_ Commissioner Nancy Gregoire
- \_\_\_\_\_ Commissioner Ray Berry, Secretary / Treasurer

**PLEDGE OF ALLEGIANCE:**

Commissioner Wellins

**PUBLIC COMMENTS:**

**TOPIC OF DISCUSSION:**

1. Discuss and create metrics for the annual review of the President / CEO

**ADJOURNMENT:**