

MINUTES

RE: RE-SCHEDULED JUNE BOARD OF COMMISSIONERS MEETING

DATE: JULY 26, 2018 TIME: 3:05 PM

MEETING CALLED TO ORDER: 3:20 p.m.

MEETING ADJOURNED: 3:25 p.m.

PRESENT: Chairman Klein/Chair, Commissioner Ure/Vice Chair, Commissioner Wellins/Member, Commissioner Gregoire/ Member, Commissioner Berry/Secretary/Treasurer

THE PLEDGE OF ALLEGIANCE: Commissioner Berry

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: Deferred to July Board Meeting

COMMENTS BY COMMISSIONERS: None

Chairman Klein announced that the June Board Meeting that was scheduled the month prior, was cancelled due to a lack of quorum among the Commissioners. As a result, the June Board Meeting items have been deferred to the July Board Meeting.

MOTION: Commissioner Wellins motioned to defer the items listed on the June Board Meeting Agenda, seconded by Commissioner Ure. **Motion carried unanimously.**

NEXT REGULAR BOARD MEETING: The next regularly scheduled Board of Commissioners' meeting will be held on July 26, 2018 at 3:25 p.m. in the Broward Health Corporate Office, Spectrum Site, 1700 NW 49 Street, Suite 150, fort Lauderdale, Florida.

MEETING ADJOURNMENT: Meeting was adjourned at 3:25 p.m.

MOTION: Commissioner Wellins motioned to adjourn the meeting, seconded by Commissioner Ure. **Motion carried unanimously.**

AUTHENTICATION OF MINUTES: Patricia Alfaro, Special Assistant to the Board of Commissioners.

*Audiotape available upon request.

Respectfully submitted,

Commissioner Ray T. Berry
Secretary / Treasurer