

MINUTES

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

COMPLIANCE & ETHICS COMMITTEE NOVEMBER 26, 2018

CALL TO ORDER 5:30 PM

MEETING ADJOURNED 5:59 PM

COMMITTEE MEMBERS ✓ Chair Gregoire, ✓ Commissioner Klein, ✓ Commissioner Berry,
✓ Commissioner Angier, ✗ Commissioner Ure

PRESENT Gino Santorio/Acting President/CEO, Gabriel Imperato/Interim General Counsel, Jerry Del Amo/Senior Associate Attorney, Steve Forman/Interim Chief Compliance Officer, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

Commissioner Klein stated he had not had the opportunity to review the minutes prior to that afternoon.

MOTION: It was ***moved*** by Commissioner Klein, ***seconded*** by Commissioner Gregoire, to:

TABLE THE COMPLIANCE MEETING MINUTES, DATED SEPTEMBER 12TH, 2018.

Motion ***carried*** unanimously

MOTION: It was ***moved*** by Commissioner Klein, ***seconded*** by Commissioner Gregoire, to:

TABLE THE COMPLIANCE MEETING MINUTES, DATED OCTOBER 30TH, 2018.

Motion ***carried*** unanimously

TOPIC OF DISCUSSION

1. INTRODUCTION OF INTERIM CHIEF COMPLIANCE OFFICER, STEVE FOREMAN

Mr. Foreman spoke to his extensive background in the healthcare field over the span of 30 years. Mr. Foreman discussed his areas of focus and goals for implementation of new processes for the compliance department, although he would only be appointed as Interim Chief Compliance Officer for a short period of time.

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Commissioner Gregoire asked Mr. Foreman how he planned to meet the IRO response deadline. Mr. Foreman deferred to Mr. Santorio. Mr. Santorio advised the internal response deadline for Board Members to review would be on December 7th ensuring Board certification by the 12th of December.

Commissioner Klein stated that he anticipated that Mr. Foreman would be a valuable asset in assisting in the search of a permanent Chief Compliance Officer.

MEETING ADJOURNED 5:59 p.m.

MOTION: It was *moved* by Commissioner Berry, *seconded* by Commissioner Klein, that:

THE COMPLIANCE & ETHICS COMMITTEE MEETING ADJOURN.

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