

# AGENDA

# NORTH BROWARD HOSPITAL DISTRICT

NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS  
1700 NW 49<sup>th</sup> Street, Ste. 150, Fort Lauderdale, Florida, 33309

## LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE MEETING

DATE OF MEETING: OCTOBER 30, 2018 / TIME: 12:00 P.M.

### CALL TO ORDER:

### COMMITTEE MEMBERS:

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

### EX-OFFICIO:

President/CEO, General Counsel or his or her designee, Chief Internal Auditor

### PUBLIC COMMENTS:

### APPROVAL OF MINUTES:

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes for September 26, 2018

### TOPIC OF DISCUSSION:

2. Board responsibilities
3. Legal update – firms and expenses
4. Contract system
5. Chapter 119 requests

### ADJOURNMENT: