

Meeting Name: Legal Affairs and Governmental Relations Committee Meeting

Meeting Start Time: Immediately following Pension and Investment Committee Meeting

Meeting Start Date: 08/21/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Andrew M. Klein)
3. Roll Call (Presenter: Patricia Alfaro)
Andrew M. Klein/Chair
Christopher T. Ure
Ray T. Berry
Nancy W. Gregoire
Stacy L. Angier
Marie C. Waugh
4. Public Comments
5. Approval of Minutes
Approve minutes dated July 24, 2019
6. Topic of Discussion
 - 6.1.General Legal Department Updates (Presenter: Linda Epstein)
 - 6.2.BHC, Approve Agreement for Hospice and Palliative Care Services, Dr. Codada
 - 6.3.BHMC and Salah Foundation, Pediatric & Adult Ophthalmology On Call
Concurrent Services
 - 6.4.BHPG, Surgical Breast Oncology Clinical Services, Dr. Rable
 - 6.5.Children's Diagnostic & Treatment Center, Extend Employment Contract,
Dr.Rojas
 - 6.6.BHIP and BHN, Establishment of Intensivist Services, GPA Specialty Care, LLC
and NuView Telehealth, LLC
7. Adjournment