

# AGENDA

## NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board of Commissioners  
1700 NW 49<sup>th</sup> Street, Suite 150, Ft. Lauderdale, Florida, 33309

### LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE JANUARY 22, 2019 Immediately Following Governance Committee Meeting

#### CALL TO ORDER

#### ROLL CALL

- \_\_\_\_\_ Commissioner Andrew Klein, Chair
- \_\_\_\_\_ Commissioner Christopher Ure
- \_\_\_\_\_ Commissioner Ray Berry
- \_\_\_\_\_ Commissioner Nancy Gregoire
- \_\_\_\_\_ Commissioner Stacy Angier
- \_\_\_\_\_ Commissioner Marie Waugh

#### PUBLIC COMMENTS

#### APPROVAL OF MINUTES

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated September 26, 2018
2. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated October 30, 2018
3. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated November 26, 2018

#### TOPIC OF DISCUSSION

4. 2019 Board Attendance for Broward Days and Hospital Days – Diana Arteaga.
5. Process and Guidelines for Retention of Outside Counsel – Gabriel Imperato, Esq.
  - a. Legal Services for Litigation, Administrative Proceedings and Similar Matters
  - b. Legal Services for Administrative Matters, Non-litigation Matters, Non-litigation Risk Management Matters, and/or Similar Matters.
6. Ongoing Review of Current Outside Counsel Matters – Gabriel Imperato, Esq.
7. Review of Organization Legal Staff and Additional Attorney and Paralegal Staffing – Gabriel Imperato, Esq.
8. Insurance Coverage Update for Legal Costs – Gabriel Imperato, Esq.

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9. Budget for Interim General Counsel and Nelson Mullins Broad and Cassel Legal Services – Gabriel Imperato, Esq.

### **ADJOURNMENT**

DRAFT