

MINUTES

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

**BUILDING COMMITTEE MEETING
Immediately Following the Governance Committee Meeting
July 24, 2019**

1. NOTICE

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Committee, is attached to the official Minutes as EXHIBIT II.

2. CALL TO ORDER 4:38 p.m.

3. COMMITTEE MEMBERS

- Andrew M. Klein, Chair
- Christopher T. Ure (not present)
- Ray T. Berry

ADDITIONALLY PRESENT Commissioner Nancy W. Gregoire, Commissioner Stacy L. Angier, Gino Santorio/Chief Executive Officer, Alan Goldsmith/Chief Administrative Officer, Alex Fernandez/Chief Financial Officer, Linda Epstein/Corporate General Counsel, Brett Bauman/Associate General Counsel, David Clark/VP, Construction Operations, Nigel Crooks/Chief Internal Auditor

4. PUBLIC COMMENTS None

5. APPROVAL OF MINUTES

Approval of the Building Committee meeting minutes, dated January 22, 2019

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

**APPROVE THE BUILDING COMMITTEE MEETING MINUTES DATED
JANUARY 22, 2019.**

Motion *carried* unanimously.

6. TOPIC OF DISCUSSION

- 6.1. Lease acquisition for 10 years at 1801 Sample

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Mr. David Clark spoke to the item detailing anticipated completion timeline, costs, lease arrangements and service lines the building would support.

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

THE BUILDING COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD DISTRICT AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A 10 YEAR LEASE FOR APPROXIMATELY 10,000 RENTABLE SQUARE FOOTAGE (RSF) OF FIRST FLOOR SPACE AT 1801 WEST SAMPLE ROAD; DEERFIELD BEACH, FL. IN THE AMOUNT OF \$3,783,080.

Motion *carried* unanimously.

6.2. Lease acquisition for 5 years at 8320 West Sunrise

Mr. Clark responded to questions and gave a brief overview to the proposed lease agreement.

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

THE BUILDING COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD DISTRICT AUTHORIZE THE PRESIDENT/CEO TO EXECUTE A 5 YEARS AND 3 MONTHS LEASE FOR APPROXIMATELY 3,250 RENTABLE SQUARE FOOTAGE (RSF) OF FLOOR SPACE AT 8320 W. SUNRISE BOULEVARD, SUITE 200, PLANTATION, FLORIDA 33322 IN THE AMOUNT OF \$260,201.

Motion *carried* unanimously.

7. **ADJOURNMENT** 4:51 p.m.

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

ADJOURN THE BUILDING COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Stacy L. Angier, Secretary/Treasurer.