

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

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

LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE Immediately Following Finance Committee Meeting March 21, 2019

CALL TO ORDER

COMMITTEE MEMBERS

- _____ Commissioner Andrew M. Klein, Chair
- _____ Commissioner Christopher T. Ure
- _____ Commissioner Ray T. Berry
- _____ Commissioner Nancy W. Gregoire
- _____ Commissioner Stacy L. Angier
- _____ Commissioner Marie C. Waugh

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, dated February 20, 2019

TOPIC OF DISCUSSION

2. Legal Update

ADJOURNMENT