

MINUTES

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

LEGAL AFFAIRS & GOVERNMENTAL RELATIONS COMMITTEE March 21, 2019

CALL TO ORDER 12:14 pm

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 (absent)

ADDITIONALLY PRESENT Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Marian Wossum/Interim General Counsel Designee, Jerry Del Amo/Managing Senior Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated February 20, 2019.

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

**APPROVE THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS
MEETING MINUTES, DATED FEBRUARY 20, 2019.**

Motion *carried* unanimously.

TOPIC OF DISCUSSION

2. Legal Update

Mr. Del Amo updated the committee on the status of the Foley & Lardner remaining balance. He further reported that a meeting was scheduled for the following day between Chairman Klein, Interim General Counsel Gabe Imperato, an attorney from Nelson, Mullins, Broad and Cassel and two attorneys from Foley & Lardner.

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ADJOURNMENT 12:18 pm

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Ure, to:

**ADJOURN THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS
COMMITTEE MEETING.**

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer

APPROVED