

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

LEGAL AFFAIRS & GOVERNMENTAL RELATIONS COMMITTEE MEETING **Immediately Following the Audit Committee Meeting,** **Wednesday, January 20, 2021**

The Legal Affairs & Governmental Relations Committee of the North Broward Hospital District was held on January 20, 2021, immediately following the Audit Committee Meeting, at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

1. NOTICE

Official notice and agenda of this meeting is attached to the minutes, titled EXHIBIT I and EXHIBIT II, as presented for consideration of the Committee.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Nancy W. Gregoire at 11:15 a. m.

3. COMMITTEE MEMBERS

Present:

Commissioner Ray. T. Berry
Commissioner Marie C. Waugh
Commissioner Stacy L. Angier, Vice Chair
Commissioner Nancy W. Gregoire, Chair

Senior Leadership

Additionally Present:

Gino Santorio/President/Chief Executive Officer,
Alan Goldsmith/Chief Administrative Officer,
Alex Fernandez/Chief Financial Officer,
Linda Epstein/Corporate General Counsel,
Jerry Del Amo/Deputy General Counsel

4. PUBLIC COMMENTS

Chair Gregoire opened the floor for public comments, in which there were none.

5. APPROVAL OF MINUTES

Without objection, Chair Gregoire approved the minutes, dated December 16, 2020.

Motion *carried* without dissent.

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6. TOPIC OF DISCUSSION

- 6.1. Resolution FY21-10: Resolution to Amend Section 6.2 of the Codified Resolutions of the Board of Commissioners of North Broward Hospital District: A Resolution Establishing a Uniform Policy for Conducting Investigations

It was agreed that the approval for Item 6.1 be tabled until the January 2021 Regular Board Meeting due to requested revisions:

- Page 7, Subsection E
 - Add wording around the violating whistleblower retaliations policy, rather than only referring to Section 5A through 5C.
 - Add wording around confidentiality or disclosure requirements of this policy.
 - Define the investigation policy more clearly regarding management levels. Senior level members but needs to be defined with specific wording, e.g. two levels below the CEO of each hospital; five levels below the organization's CEO.

6.2. Resolution FY21-11: Resolution Establishing Procedures for Handling Whistle-Blower Complaints

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

The Legal Affairs and Governmental Relations Committee recommend that the Board of Commissioners of the North Broward Hospital District approve Resolution FY21-11: Resolution Establishing Procedures for Handling Whistle-Blower Complaints, as presented.

Motion confirmed by roll call.

YES Commissioner Ray. T. Berry
YES Commissioner Marie C. Waugh
YES Commissioner Stacy L. Angier, Vice Chair
YES Commissioner Nancy W. Gregoire, Chair

Motion *carried* 4/0.

7. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 11:46 a.m.

Respectfully submitted,

Commissioner Marie C. Waugh, Secretary/Treasurer