

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 Strategic Shade Session
Wednesday, July 21, 2021

The Legal Affairs & Governmental Relations Committee Meeting of the North Broward Hospital District was held on July 21, 2021, immediately following the Strategic Shade Session, at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

1. **NOTICE**

Notice and Agenda, titled EXHIBIT I and EXHIBIT II, are attached to the official meeting book archived at the Board of Commissioners' Office. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. Exhibits are 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 11:21 a. m.

3. **COMMITTEE MEMBERS**

Present: Commissioner Jonathan K. Hage (via Microsoft Teams)
Commissioner Christopher J. Pernicano (via Microsoft Teams)
Commissioner Ray. T. Berry
Commissioner Marie C. Waugh
Commissioner Stacy L. Angier, Vice Chair
Commissioner Nancy W. Gregoire, Chair

Not Present: Commissioner Levi G. Williams, Jr.

Senior Leadership

Additionally Present: Shane Strum, President/Chief Executive Officer
Alan Goldsmith, EVP/Chief Operating Officer
Alex Fernandez, SVP/Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. **PUBLIC COMMENTS**

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

Patricia Alfaro, Liaison to the Board of Commissioners, presented birthday bouquets and individual cakes to Commissioner Waugh and Commissioner Angier for their July birthdays.

Chair Gregoire wished Ms. Alfaro a happy July birthday.

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5. APPROVAL OF MINUTES

Without objection, Chair Gregoire approved the minutes, dated June 23, 2021.

Motion *carried* without dissent.

6. TOPIC OF DISCUSSION

- 6.1. Approval of Settlement with the Former General Counsel (Presenter – Linda Epstein, General Counsel)

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

The Legal Affairs and Governmental Relations Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to execute a settlement agreement and release with the former General Counsel, Lynn Barrett, with terms and conditions reasonably acceptable to the District.

Motion confirmed by roll call.

<u>YES</u>	Commissioner Jonathan K. Hage
<u>YES</u>	Commissioner Christopher J. Pernicano
<u>*ABSTAINED</u>	Commissioner Ray. T. Berry
<u>YES</u>	Commissioner Marie C. Waugh
<u>YES</u>	Commissioner Stacy L. Angier, Vice Chair
<u>*ABSTAINED</u>	Commissioner Nancy W. Gregoire, Chair

Motion *carried* 4/0.

* Commissioner Berry and Chair Gregoire formally recused themselves from any discussion or voting on item number 6.1, as they were parties to said case.

- 6.2. Resolution FY22-01: Resolution to Appoint Directors to Total Claims Administration, Inc.

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

The Legal Affairs and Governmental Relations Committee recommend that the Board of Commissioners of the North Broward Hospital District adopt Resolution FY22-01: Resolution to Appoint Directors to Total Claims Administration, Inc., as presented.

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The resolution proposes the Board appoint the following individuals:

- Susan Newton, Chief Operations Officer, Broward Health North
- Alisa Bert, VP/Financial Operations, Broward Health Corporate
- Alex Fernandez, SVP/Chief Financial Officer, Broward Health Corporate

Motion confirmed by roll call.

YES Commissioner Jonathan K. Hage
YES Commissioner Christopher J. Pernicano
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* 6/0.

7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 11:30 a.m.

Respectfully submitted,

Commissioner Christopher J. Pernicano, Secretary/Treasurer