



NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
COMPLIANCE COMMITTEE MEETING
1700 NW 49th Street, Ste. 150
Fort Lauderdale, FL
JULY 18, 2018

***PRELIMINARY AGENDA**

CALL TO ORDER:

COMMITTEE MEMBERS:

- _____ Commissioner Nancy Gregoire
- _____ Commissioner Andrew Klein
- _____ Commissioner Christopher Ure
- _____ Commissioner Steven Wellins
- _____ Commissioner Ray Berry

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approve Compliance Committee Meeting Minutes from May 30, 2018

TOPIC OF DISCUSSION:

- Executive Compliance Workgroup Update
2. Hotline Cases January 1, 2018 to May 30, 2018 follow-up
 3. Hotline Cases June 1, 2018 to June 30, 2018

ADJOURNMENT: