

# AGENDA

## NORTH BROWARD HOSPITAL DISTRICT

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

### COMPLIANCE COMMITTEE

MEETING FOR NOVEMBER 26, 2018

IMMEDIATELY FOLLOWING THE LEGAL AFFAIRS & GOV. RELATIONS COMMITTEE MEETING

#### **CALL TO ORDER:**

#### **COMMITTEE MEMBERS:**

- \_\_\_\_\_ Commissioner Nancy Gregoire, Chairperson
- \_\_\_\_\_ Commissioner Andrew Klein
- \_\_\_\_\_ Commissioner Christopher Ure
- \_\_\_\_\_ Commissioner Steven Wellins
- \_\_\_\_\_ Commissioner Ray Berry

#### **EX-OFFICIO:**

President/CEO, General Counsel, Chief Compliance Officer, Chief Internal Auditor or his or her designee

#### **PUBLIC COMMENTS:**

#### **APPROVAL OF MINUTES:**

1. Approval of Compliance Committee Meeting Minutes for September 12, 2018
2. Approval of Compliance Committee Meeting Minutes for October 30, 2018

#### **TOPIC OF DISCUSSION:**

Introduction of Interim Chief Compliance Officer

#### **ADJOURNMENT:**