

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

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

GOVERNANCE COMMITTEE MEETING FOR NOVEMBER 26, 2018 IMMEDIATELY FOLLOWING QAOC MEETING

CALL TO ORDER:

COMMITTEE MEMBERS:

- _____ Commissioner Andrew Klein, Chairman
- _____ Commissioner Steven Wellins
- _____ Commissioner Nancy Gregoire

EX-OFFICIO:

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

PUBLIC COMMENTS:

TOPIC OF DISCUSSION:

1. Retainer Agreements as Contracts – Commissioner Chris Ure
2. Administrative Oversight of Board Reports – Commissioner Chris Ure
3. Uniform Policy for Conducting Investigations – Commissioner Chris Ure
4. Description and Membership of QAOC in Bylaws – Barry Gallison
5. Risk Management Committee Addition to Bylaws – Lee Ghezzi
6. Board and Committee Agenda Policy and Procedure – Commissioner Ray Berry

ADJOURNMENT: