

MINUTES

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

**LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE MEETING
Immediately following the Pension & Investment Meeting
August 21, 2019**

1. **NOTICE**

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Committee, is attached to the official Minutes as EXHIBIT II.

2. **CALL TO ORDER** 2:12 pm

3. **COMMITTEE MEMBERS**

- Andrew M. Klein / Chair (not present)
- Nancy W. Gregoire / Acting Chair
- Ray T. Berry
- Stacy L. Angier
- Christopher T. Ure
- Marie C. Waugh (not present)

ADDITIONALLY PRESENT Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Linda Epstein/General Counsel, Jerry Del Amo/Managing Sr. Associate/General Counsel, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor.

4. **PUBLIC COMMENTS** None

5. **APPROVAL OF MINUTES**

Approval of the Legal Affairs & Governmental Relations Committee meeting minutes, dated July 24, 2019.

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Gregoire, to:

**APPROVE THE LEGAL AFFAIRS & GOVERNMENTAL RELATIONS
COMMITTEE MEETING MINUTES, DATED JULY 24, 2019.**

Motion *carried* unanimously.

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6. TOPIC OF DISCUSSION

6.1. General Legal Department Updates – Linda Epstein

General Counsel, Linda Epstein, updated the Committee on items listed below.

- Engagement letters: None
- Electronic billing software, CounselLink: Launched
- August billing: Reported in September
- Hardcopy billing: transitioning to CounselLink.
- Standardized legal forms:
 - Who is the requestor?
 - What's the issue?
 - What is the scope of the work?
 - Who the lawyers are assigned to the matter
 - Who is the in house lawyer responsible for managing the matter
- Matter charts will include:
 - Up-to-date budget totals to monitor spending
 - Periodic reviews provided by Mrs. Epstein
 - What the matters are
 - Legal spend

Mrs. Epstein clarified that the in-house attorney assigned to each matter would be doing the initial review, as they would be most familiar with the matter. General Counsel would be the final approver.

6.2. BHC, Approve Agreement for Hospice and Palliative Care Services, Dr. Codada

Mr. Santorio shared a brief educational background on Dr. Codada.

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

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO A NEW 2-YEAR EMPLOYMENT WITH MEDICAL DIRECTOR AGREEMENT WITH DR. SHIRLEY CODADA FOR THE PROVISION OF HOSPICE AND PALLIATIVE MEDICINE SERVICES AT BROWARD HEALTH MEDICAL CENTER AT THE 92ND PERCENTILE.

Motion *carried* unanimously.

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6.3. BHMC and Salah Foundation, Pediatric & Adult Ophthalmology On Call Concurrent

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

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO APPROVAL TO ENTER INTO CONTRACTUAL AGREEMENTS FOR CONCURRENT PEDIATRIC AND ADULT OPHTHALMOLOGY ON-CALL SERVICES AT THE 90TH PERCENTILE.

Motion *carried* unanimously.

6.4. BHPG, Surgical Breast Oncology Clinical Services, Dr. Rable

No discussion was had on item 6.4, as Dr. Rable declined the offer shortly before the Legal Affairs and Governmental Relations Committee meeting commenced.

6.5. Children's Diagnostic & Treatment Center, Extend Employment Contract, Dr. Rojas

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

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO APPROVE TO ENTER INTO A FIRST AMENDMENT TO EMPLOYMENT AGREEMENT TO EXTEND GUARANTEED SALARY FOR AN ADDITIONAL TWELVE (12) MONTHS AT THE 75TH PERCENTILE.

Motion *carried* unanimously.

6.6. BHIP / BHN, Establishment of Intensivist Services, GPA Specialty Care, LLC and Nuview Telehealth

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

THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT AUTHORIZE THE PRESIDENT/CEO TO ENTER INTO AN EXCLUSIVE ARRANGEMENT FOR INTENSIVIST SERVICES AT BROWARD HEALTH IMPERIAL POINT WITH GPA SPECIALTY, LLC AND AT BROWARD HEALTH NORTH WITH NUVIEW TELEHEALTH, LLC.

Motion *carried* unanimously.

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Commissioner Berry announced to the committee that he wanted to add Bylaws and Election items to the board meeting agenda the following week for public discussion.

7. **ADJOURNMENT** 2:29 PM

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

**ADJOURN THE LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS
COMMITTEE MEETING.**

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Stacy L. Angier Secretary/Treasurer

APPROVED