

LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE
Immediately following the Pension and Investment Committee Meeting
December 11, 2019

1. **NOTICE**

Official notice and agenda of this meeting is attached to the Minutes, as EXHIBIT I and EXHIBIT II, as presented for consideration of the Committee.

2. **CALL TO ORDER** 12:35 p.m.

3. **COMMITTEE MEMBERS**

Present: Commissioner Nancy W. Gregoire, Chair
Commissioner Stacy L. Angier, Vice Chair
Commissioner Ray T. Berry
Commissioner Christopher T. Ure
Commissioner Marie C. Waugh (WebEx)

Senior Leadership

Additionally Present: Alan Goldsmith/Chief Administrative Officer, Alex Fernandez/Chief Financial Officer, Linda Epstein/Corporate General Counsel, Jerry Del Amo/Deputy, General Counsel.

4. **PUBLIC COMMENTS** None

5. **APPROVAL OF MINUTES**

5.1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated September 26, 2018.

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

Approve the Legal Affairs and Governmental Relations Committee meeting minutes, dated September 26, 2018.

Motion *carried* unanimously.

5.2. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated October 30, 2018.

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

Approve the Legal Affairs and Governmental Relations Committee meeting minutes, dated October 30, 2018.

Motion *carried* unanimously.

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

5.3. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated September 11, 2019.

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

Approve the Legal Affairs and Governmental Relations Committee meeting minutes, dated September 11, 2019.

Motion *carried* unanimously.

6. **TOPIC OF DISCUSSION**

6.1. General Legal Department Updates- Linda Epstein

Ms. Linda Epstein, General Counsel, began her update by introducing the newest members to the legal department, Patricia Monson/Sr. Executive Assistant, Danica Myrie/Paralegal and Michelle Kuecks/Paralegal. She also reported that Mr. Del Amo's new title was Deputy, General Counsel.

Ms. Epstein gave updates to the following activity:

- Contracts subcommittee created to help establish processes' and monitoring for the contracting process.
- Legal department's medical staff training on Peer Review and Amendment 7.
- Monthly monitoring on legal budget and outside counsel matters

6.2. New Engagement Letters

- Six new outside legal engagements:
 - Jarrett Gelin Law Group, PLLC
 - Gunster, Yoakley & Stewart, P.A.
 - Rarick & Beskin, P.A.
 - Conrad & Scherer, LLP
 - Morgan, Lewis & Bockius, LLP
 - The Brickell IP Group, PLLC

6.3. Policy GA-016-005, Public Records Request, Chapter 119, F.S. – Brett Bauman

Mr. Brett Bauman detailed revisions within the public records policy.

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

The Legal Affairs and Governmental Relations Committee recommend that the Board of Commissioners of the North Broward Hospital District accept Policy GA-016-005 Public Records Request – Chapter 119-F-S.

Motion *carried* unanimously.

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

Overturn the motion to accept Policy GA-016-005 Public Records Request – Chapter 119-F-S, as it was deemed as an administrative policy.

Motion *carried* unanimously.

7. **ADJOURNMENT** 1:18 p.m.

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