

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

GOVERNANCE COMMITTEE

February 20, 2019

CALL TO ORDER 1:35 pm

COMMITTEE MEMBERS

- ✓ Commissioner Ray T. Berry, Chair
- ✓ Commissioner Andrew M. Klein
- ✓ Commissioner Christopher T. Ure

PRESENT Commissioner Stacy L. Angier, Commissioner Nancy W. Gregoire, Commissioner Marie C. Waugh, Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Jerry Del Amo/Managing Senior Associate General Counsel, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Governance Committee meeting minutes, dated January 22, 2019

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

TABLE THE JANUARY 22, 2019 MEETING MINUTES.

Motion *carried* unanimously.

TOPIC OF DISCUSSION

2. Board Bylaws: Risk Management Committee Addition to Bylaws

Mr. Santorio presented the amendment to Article IV of the Bylaws to adopt Sec. IV-7.K, which would establish the Risk Management Committee as a permanent Standing Committee.

No action taken.

3. Introduction to Governance Consultant

Mr. Santorio introduced Linda Quick of Quick Bernstein Connections Group also former President of the South Florida Hospital and Healthcare Association for (22) years. Ms.

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Quick briefly discussed her background in Healthcare and detailed the projects she would be completing for the Board.

MEETING ADJOURNED 2:32 pm

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

ADJOURN THE GOVERNANCE COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer

APPROVED