

# 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

### LEGAL AFFAIRS AND GOVERNMENTAL RELATIONS COMMITTEE Immediately Following Finance Committee Meeting February 20, 2019

#### **CALL TO ORDER**

#### **COMMITTEE MEMBERS**

- \_\_\_\_\_ Commissioner Andrew M. Klein, Chair
- \_\_\_\_\_ Commissioner Christopher T. Ure
- \_\_\_\_\_ Commissioner Ray T. Berry
- \_\_\_\_\_ Commissioner Nancy W. Gregoire
- \_\_\_\_\_ Commissioner Stacy L. Angier
- \_\_\_\_\_ Commissioner Marie C. Waugh

#### **EX-OFFICIO**

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

#### **PUBLIC COMMENTS**

#### **APPROVAL OF MINUTES**

1. Approval of Legal Affairs and Governmental Relations Committee meeting minutes, dated January 22, 2019

#### **TOPIC OF DISCUSSION**

2. Legal Budget Increase

#### **ADJOURNMENT**