

# MINUTES

## NORTH BROWARD HOSPITAL DISTRICT

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

### GOVERNANCE COMMITTEE January 22, 2019

**CALL TO ORDER** 4:06 pm

#### **COMMITTEE MEMBERS**

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

**ADDITIONALLY PRESENT** Commissioner Stacy L. Angier, Commissioner Nancy W. Gregoire, Commissioner Marie C. Waugh, Gino Santorio/President/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Gabe Imperato/Interim General Counsel, Nigel Crooks/Chief Internal Auditor

**PUBLIC COMMENTS** None

#### **APPROVAL OF MINUTES**

1. Approval of Governance Committee meeting minutes, dated November 26, 2018

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

**THE MINUTES DATED NOVEMBER 26, 2018 BE TABLED.**

Motion *carried* unanimously.

#### **TOPIC OF DISCUSSION**

2. Board Bylaws
  - a. Revise Description and Membership of QAOC
  - b. Discuss Risk Management Committee Addition to Bylaws

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

**THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT RECOMMEND TO THE FULL BOARD ACCEPTANCE OF ITEMS (2A) and (2B)**

Motion *carried* unanimously.

3. Board/ Committee Agenda Policy and Procedure

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Commissioner Berry introduced the Agenda Procedure and stated it would provide structure for preparation of Board and Committee meetings as well as a more streamlined process to allow sufficient time for review of documents by all parties.

**MEETING ADJOURNED** 4:36 pm

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

**ADJOURN THE GOVERNANCE COMMITTEE MEETING.**

Motion *carried* unanimously.

Respectfully submitted,  
Commissioner Ray T. Berry  
Secretary / Treasurer

APPROVED