

MINUTES

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

Special Board General Counsel Search Subcommittee 9:00 a.m., March 07, 2019

CALL TO ORDER 9:15 am

SUBCOMMITTEE MEMBERS

- ✓ Gino Santorio, Acting Chair,
- ✓ Andrew M. Klein, Chair to Legal Affairs & Governmental Relations Committee (via webex)
- ✓ Marie C. Waugh, Vice Chair to Human Resource Committee (via webex)
- ✓ Dr. Kutty Chandran, Medical Staff Designee
- ✓ David Clark, CEO Designee
- ✓ Gabe Imperato, Interim General Counsel

PUBLIC COMMENTS None

NEW BUSINESS

1. Discuss potential candidates for the Corporate General Counsel position

Acting Chair, Gino Santorio called the meeting to order. He recommended that each subcommittee member list their favored top applicants on a recommendation form in an effort to narrow down the selection of candidates. Being that Commissioner Klein and Commissioner Waugh attended the meeting via phone conference, he asked that they announce their selections aloud after the present member's selection forms were collected. Thereupon, the members selected their individual choices, and their selection sheets were tabulated.

Acting Chair announced the following tabulation:

Paul Demuro	6 Votes
Linda Epstein	5 Votes
Andre Boyarshinov	5 Votes
Shari McCartney	4 Votes
Paul Reisner	3 Votes
Mel Deutsch	2 Votes
Liston Randney	2 Votes
Frances Impellizzeri	2 Votes
Andre Susia	1 Vote
Joseph Milestone	1 Vote
Jason Joffe	1 Vote
David Hirshfield	1 Vote
Heather Perrin	1 Vote

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MOTION It was *moved* by Gabe Imperato, *seconded* by David Clark, that:

TO CONSIDER FOR INTERVIEW THE TOP FIVE CANDIDATES TO INCLUDE PAUL DEMURO, LINDA EPSTEIN, ANDRE BOYARSHANOV, SHARI MCCARTNEY AND PAUL REISNER.

Mr. Imperato amended his motion to read as follows,

THAT THE SUBCOMMITTEE REFER THE TOP FIVE CANDIDATES RECEIVING THE MOST VOTES TO THE HUMAN RESOURCE COMMITTEE FOR FURTHER ACTION; PAUL DEMURO, LINDA EPSTEIN, ANDRE BOYARSHANOV, SHARI MCCARTNEY AND PAUL REISNER.

ROLL CALL

Gino Santorio	yes
Gabe Imperato	yes
David Clark	yes
Dr. Kutty Chandran	yes
Marie C. Waugh	yes
Andrew M. Klein	yes

Motion *carried* unanimously.

MEETING ADJOURNED 9:43 am

MOTION It was *moved* by David Clark, *seconded* by Dr. Chandran, that:

THE SPECIAL BOARD GENERAL COUNSEL SEARCH SUBCOMMITTEE BE AJOURNED.

Motion *carried* unanimously.

There being no further business for the Special Sub-Committee, upon motion the meeting adjourned.

Respectfully submitted,
Gino Santorio, Acting Chair