

Meeting Name: Legal Affairs and Governmental Relations Committee Meeting

Meeting Start Time: Immediately following Audit Committee Meeting

Meeting Start Date: 09/11/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Andrew M. Klein)
3. Roll Call (Presenter: Patricia Alfaro)
Andrew M. Klein/Chair
Christopher T. Ure
Ray T. Berry
Nancy W. Gregoire
Stacy L. Angier
Marie C. Waugh
4. Public Comments
5. Election of Legal Affairs & Governmental Relations Committee Officers
6. Approval of Minutes
Approve minutes dated August 21, 2019
7. Topic of Discussion
 - 7.1.General Legal Department Updates (Presenter: Linda Epstein)
 - 7.2.BHPG, Director Pediatric Hematology Oncology Services, Dr. Hector Rodriguez-Cortes
 - 7.3.BHPG, Pediatric Hematology Oncology Services, Dr. Alejandro Cambara
 - 7.4.BHPG, Clinical and Medical Director Interventional Cardiology Services, Dr. Violeta A. McCormack
8. Adjournment