

North Broward Hospital District Board of Commissioners  
1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

## LEGAL AFFAIRS & GOVERNMENTAL RELATIONS COMMITTEE MEETING 1:00 P.M., Wednesday, January 31, 2024

The Legal Affairs & Governmental Relations Committee Meeting of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

### 1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Nancy W. Stamper at 1:43 p.m.

### 2. COMMITTEE MEMBERS

*Present:*

Commissioner Christopher J. Pernicano  
Commissioner Stacy L. Angier  
Commissioner Ray T. Berry  
Commissioner Levi G. Williams, Jr., Vice Chair  
Commissioner Nancy W. Stamper, Chair

*Not Present:*

Commissioner Jonathan K. Hage  
Commissioner Paul C. Tanner

*Senior Leadership*

*Additionally Present:*

Shane Strum, President, Chief Executive Officer  
Alan Whaley, EVP, Chief Operating Officer  
Alisa Bert, VP, Interim Chief Financial Officer  
Linda Epstein, Corporate General Counsel

### 3. PUBLIC COMMENTS

Chair Stamper opened the floor for public comments, in which there were none.

### 4. APPROVAL OF MEETING MINUTES

- 4.1. Approval of Legal Affairs and Governmental Relations Committee Meeting Minutes dated September 27, 2023

Without objection, Chair Stamper approved the minutes, dated September 27, 2023.

Motion *carried* without dissent.

### 5. TOPIC OF DISCUSSION

- 5.1. General Counsel Updates (Presenter – Linda Epstein, General Counsel)

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Ms. Epstein shared the following updates with the committee:

- Budget
  - Review of outside legal costs incurred and overall budget status for Fiscal Year (FY) '24 period of July 2023 - November 2023.
    - Board approved budget \$12,285,000
    - Total budget spend \$1,390,562
  - Fair Market Value (FMV)
    - Board approved FMV budget \$1,000,000
    - Total FMV spend \$293,075

For further detail, related slides are available within the January 2024 Legal Affairs and Governmental Relations Committee Meeting book on the Board of Commissioners' web page.

## 6. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 1:50 p.m.

Respectfully submitted,  
Commissioner Nancy W. Stamper, Chair