

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

LEGAL AFFAIRS & GOVERNMENTAL RELATIONS COMMITTEE MEETING
Immediately following the Pension and Investment Committee Meeting
Wednesday, May 29, 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. **NOTICE OF MEETING**

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Commissioner Pernicano at 4:12 p.m.

3. **COMMITTEE MEMBERS**

Present:

Commissioner Christopher J. Pernicano
Commissioner Paul C. Tanner
Commissioner Stacy L. Angier
Commissioner Ray T. Berry

Not Present:

Commissioner Nancy W. Stamper, Chair
Commissioner Jonathan K. Hage

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

4. **PUBLIC COMMENTS**

Commissioner Pernicano opened the floor for public comments, in which there were none.

5. **APPROVAL OF MEETING MINUTES**

- 5.1. Approval of Legal Affairs and Governmental Relations Committee Meeting Minutes dated January 31, 2024

Without objection, Commissioner Pernicano approved the minutes, dated January 31, 2024.

Motion *carried* without dissent.

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6. TOPIC OF DISCUSSION

6.1. General Counsel Updates (Presenter – Linda Epstein, General Counsel)

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 - March 2024.
 - Board approved budget \$12,285,000
 - Total budget spend \$2,230,628.73
 - Fair Market Value (FMV)
 - Board approved FMV budget \$1,000,000
 - Total FMV spend \$498,657.03

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

7. ADJOURNMENT

There being no further business on the agenda, the Commissioner Pernicano adjourned the meeting at 4:15 p.m.

Respectfully submitted,
Commissioner Jonathan Hage, Secretary/Treasurer