

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)

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

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