

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 Finance Committee Meeting
Wednesday, June 28, 2023

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

Official notice is attached to these minutes, titled EXHIBIT I. Agenda of this meeting is attached to the minutes, titled EXHIBIT II. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. These exhibits are presented for consideration of the Committee.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Nancy W. Stamper at 3:25 p.m.

3. COMMITTEE MEMBERS

Present:

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

Not Present:

- Commissioner Paul C. Tanner
- 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

Chair Stamper 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 March 29, 2023

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Without objection, Chair Stamper approved the minutes, dated March 29, 2023.

Motion *carried* without dissent.

6. TOPIC OF DISCUSSION

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

Ms. Epstein shared the following Legal Department updates with the committee:

- Budget
 - Review of the outside legal costs incurred and overall budget status for the period of July 2022 through April 2023.
 - Total budget spend \$3,646,945.36
 - Board approved budget \$10,545,000
- Fair Market Value (FMV) (Presenter – Gerald Del Amo, Deputy General Counsel)

Mr. Jerry Del Amo, Deputy General Counsel, provided the following FMV budget update:

- Total FMV spend \$488,184.80
- Board approved FMV budget \$950K

Discussion ensued regarding FMV vendors and spend. Commissioner Williams requested that a Request for Proposal (RFP) be issued for upcoming FMV engagements.

Ms. Epstein further shared that the three (3) following outside law firms had been added to the organization's panel:

- Bonnie Miskel of Dunay, Miskel and Backman LLP - specializing in land use and zoning law in municipalities throughout Broward County particularly in Weston area;
- Waller Lansden due to name change as Holland & Knight was acquired; and
- Christopher Kenny, Esq. of King & Spalding LLP - specializing in compliance advice to hospitals.

For further detail, related slides are available within the June 2023 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 Chair adjourned the meeting at 3:39 p.m.

Respectfully submitted,
Commissioner Nancy W. Stamper, Chair