

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**

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 Vice Chair Levi G. Williams at 4:01 p.m.

3. **COMMITTEE MEMBERS**

Present:

Commissioner Paul C. Tanner
Commissioner Jonathan K. Hage
Commissioner Stacy L. Angier
Commissioner Ray T. Berry
Commissioner Levi G. Williams, Jr., Vice Chair

Not Present:

Commissioner Christopher J. Pernicano
Commissioner Nancy W. Stamper, Chair

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**

Vice Chair Williams 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 June 28, 2023

Without objection, Vice Chair Williams approved the minutes, dated June 28, 2023.

Motion *carried* without dissent.

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6. TOPIC OF DISCUSSION

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

Ms. Epstein shared the following quarterly updates with the committee:

- Budget
 - Review of the outside legal costs incurred and overall budget status for Fiscal Year (FY) '23 period of July 2022 - June 2023.
 - Board approved budget \$10,545,000
 - Total budget spend \$4,467,051
- Fair Market Value (FMV)
 - Noted a positive trend with respect to the FY '23 FMV spend, as it was below budget.
 - Board approved FMV budget \$950K
 - Total FMV spend \$621,867

Further shared that the following outside law firm had been added to the organizations panel:

- Michael Lessne, P.A., of Lessne Law - specializing in bankruptcy.

For further detail, related slides are available within the September 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 Vice Chair adjourned the meeting at 4:08 p.m.

Respectfully submitted,
Commissioner Jonathan K. Hage, Secretary/Treasurer