

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

GOVERNANCE COMMITTEE MEETING
Immediately Following the Building Committee Meeting
Wednesday, November 30, 2022

The Governance Committee 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**

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 Stacy L. Angier at 3:37 p.m.

3. **ROLL CALL**

Present:

Commissioner Paul C. Tanner
Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Christopher J. Pernicano
Commissioner Nancy W. Stamper
Commissioner Ray T. Berry, Vice Chair
Commissioner Stacy L. Angier, Chair

Additionally Present:

Shane Strum, President, Chief Executive Officer
Alan Whaley, EVP, Chief Operating Officer
Alex Fernandez, SVP, Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. **PUBLIC COMMENTS**

Chair Angier opened the floor for public comments. It was noted that it would be the only opportunity for public comments during this meeting, in which there were none.

*Chair Angier requested that the Governance Committee Meeting be postponed until January 2023.

MOTION It was *moved* by Commissioner Williams, *seconded* by Commissioner Tanner, that:

The Governance Committee of the North Broward Hospital District approve postponing the November 2022 Governance Committee Meeting until the January 2023 Committee Meeting date.

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Motion *carried unanimously*.

5. APPROVAL OF MEETING MINUTES

5.1. Approval of Governance Committee Meeting Minutes dated August 23, 2022.

Without objection, Chair Angier approved the minutes, dated August 23, 2022.

Motion *carried* without dissent.

6. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 3:39 p.m.

Respectfully submitted,
Commissioner Paul C. Tanner, Secretary/Treasurer

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