

**Compliance and Ethics Committee Meeting - SUBJECT TO CHANGE**



North Broward Hospital District  
January 18, 2022 immediately following Audit Committee Meeting  
Broward Health Corporate Office, Spectrum site, Suite 150,  
1700 Northwest 49<sup>th</sup> Street, Ft. Lauderdale, Florida, 33309

**Agenda**

**1. Notice of Meeting**

**2. Call to Order**

Presenter: Nancy W. Stamper, Chair

**3. Roll Call**

Presenter: Patricia Alfaro, Liaison to the Board of Commissioners

Jonathan Hage, Commissioner

Christopher Pernicano, Commissioner

Levi G. Williams, Jr., Commissioner

Marie C. Waugh, Commissioner

Stacy L. Angier, Commissioner

Ray T. Berry, Vice Chair

Nancy W. Stamper, Chair

**4. Public Comments**

**5. Approval of minutes dated September 8, 2021**

**6. Topic of Discussion**

**6.1. Chief Compliance Officer Report**

Presenter: Brian Kozik, SVP, Chief Compliance and Privacy Officer

**6.2. Compliance Education: Corporate Compliance and Individual Accountability**

Presenter: Brian Kozik, SVP, Chief Compliance Officer

**7. Adjournment**