

North Broward Hospital District Board of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, FL 33309

LEGAL AFFAIRS & GOVERNMENTAL RELATIONS COMMITTEE MEETING
Immediately Following the Finance Committee Meeting
Wednesday, November 17, 2021

The Legal Affairs & Governmental Relations Committee Meeting of the North Broward Hospital District was held on November 17, 2021 immediately following the Finance Committee Meeting, at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

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 3:39 p.m.

3. **COMMITTEE MEMBERS**

Present:

Commissioner Christopher J. Pernicano
Commissioner Marie C. Waugh
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

Senior Leadership

Additionally Present:

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

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4. PUBLIC COMMENTS

Chair Stamper opened the floor for public comments, in which there were none.

5. APPROVAL OF MINUTES

Without objection, Chair Stamper approved the minutes, dated September 8, 2021.

Motion *carried* without dissent.

6. TOPIC OF DISCUSSION

6.1. Legal Fees for Gene Reibman, Esq. (Presenter – Linda Epstein, General Counsel)

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

The Legal Affairs and Governmental Relations Committee recommend that the Board of Commissioners of the North Broward Hospital District approve to authorize the District to execute a Settlement Agreement and Release with Gene Reibman, Esq., Bruce Lyons, Esq., and former Commissioner Rocky Rodriguez, and approve payment in the amount of \$25,000 to Gene Reibman, Esq., for appellate fees and costs incurred in the State of Florida v. Rocky Rodriguez, Case No. 19-23AC10A, in the Appellate Division of the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida.

Motion confirmed by roll call.

YES Commissioner Christopher J. Pernicano

YES Commissioner Marie C. Waugh

YES Commissioner Stacy L. Angier

YES Commissioner Ray T. Berry

YES Commissioner Levi G. Williams, Jr., Vice Chair

YES Commissioner Nancy W. Stamper, Chair

Motion *carried* 6/0.

6.2. Resolution FY22-08: Resolution Governing the Disposition of Surplus Personal Property of the District (Presenter – Linda Epstein, General Counsel)

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Waugh, that:

The Legal Affairs and Governmental Relations Committee recommend that the Board of Commissioners of the North Broward Hospital District approve Resolution FY22-08: Resolution Governing the Disposition of Surplus Personal Property of the District, as presented.

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Motion confirmed by roll call.

YES Commissioner Christopher J. Pernicano
YES Commissioner Marie C. Waugh
YES Commissioner Stacy L. Angier
YES Commissioner Ray T. Berry
NO Commissioner Levi G. Williams, Jr., Vice Chair
YES Commissioner Nancy W. Stamper, Chair

Motion *carried* 5/1.

6.3. Resolution FY22-09: Resolution Authorizing Credit Enhancement Devices (Presenter – Linda Epstein, General Counsel)

MOTION It was *moved* by Commissioner Pernicano, *seconded* by Commissioner Berry, that:

The Legal Affairs and Governmental Relations Committee recommend that the Board of Commissioners of the North Broward Hospital District approve Resolution FY22-09: Resolution Authorizing Credit Enhancement Devices, as presented.

Discussion ensued regarding the use of Resolutions to codify the Board's Bylaw's versus alternative processes.

Motion confirmed by roll call.

YES Commissioner Christopher J. Pernicano
YES Commissioner Marie C. Waugh
YES Commissioner Stacy L. Angier
YES Commissioner Ray T. Berry
NO Commissioner Levi G. Williams, Jr., Vice Chair
YES Commissioner Nancy W. Stamper, Chair

Motion *carried* 5/1.

7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 3:52 p.m.

Respectfully submitted,
Commissioner Christopher J. Pernicano, Secretary/Treasurer