

**Resolution FY24-01**

**Resolution to Amend the Codified Resolutions of the Board of Commissioners of North Broward Hospital District to Modify the Composition of the Governance Committee**

**WHEREAS**, the Board of Commissioners (the “Board”) of the North Broward Hospital District has established the Amended and Restated Bylaws of the North Broward Hospital District (the “Bylaws”) and its accompanying Codified Resolutions of the Board of Commissioners of the North Broward Hospital District (“Codified Resolutions”), both as amended from time to time;

**WHEREAS**, the Board, in accordance with its Bylaws and as provided in its Codified Resolutions, has established Board committees (“Committees”) to properly exercise its Charter oversight duties;

**WHEREAS**, Section 3.12(c) of the Codified Resolutions delineates the Committee composition, and the Board wishes to amend the composition of the Governance Committee as set forth herein; and

**WHEREAS**, unless context otherwise requires, capitalized terms used but not defined herein have the meanings ascribed to such terms in the Bylaws and Codified Resolutions.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the North Broward Hospital District, that:

1. The Codified Resolutions are hereby amended as provided below. Words ~~stricken~~ are deletions; words underlined are additions.
2. The Board hereby amends Subparagraph a. of Paragraph (5) of Subsection (c) of Section 3.12 of the Codified Resolutions to read as follows:
  - (c) **Establishment of Committees.** The Board, consistent with Section 12(c) of Article III of the Bylaws, establishes the following permanent standing committees of the Board.
    - (5) *Governance Committee*
      - a. *Composition.* The Governance Committee shall ~~consist of three (3) Commissioners who shall be appointed by the Board in accordance with the Bylaws~~ consist of all Commissioners.
3. This resolution hereby supersedes, amends, replaces, and repeals any conflicting resolution or conflicting policy previously adopted by the Board.

**DULY ADOPTED** this \_\_\_ day of July, 2023.

Time Adopted \_\_\_\_\_ PM