

Compliance and Ethics Committee Meeting - SUBJECT TO CHANGE



North Broward Hospital District
February 16, 2022 immediately following Finance Committee Meeting
Broward Health Corporate Office, Spectrum site, Suite 150,
1700 Northwest 49th 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 January 18, 2022

6. Topic of Discussion

6.1. Notice of Intent of Non-Renewal of Employment Agreement for Chief Compliance and Privacy Officer

Presenter: Marie C. Waugh, Commissioner

7. Adjournment