

NOTICE OF MEETING

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS

SPECIAL BOARD MEETING | STRATEGIC PLANNING SESSION

Closed to the Public

A Strategic Planning Session will be held on Monday, August 30, 2021, at the Broward Health Corporate Spectrum Location.

Pursuant to section 395.3035(6), a “strategic plan” is defined as a record related to initiating or acquiring a new health service; materially expanding an existing health service; acquiring additional facilities by purchase or lease; materially expanding existing facilities; changing all or a material part of the uses of an existing or newly acquired facility; acquiring another health care facility or health care provider; merging or consolidating with another health care facility when the surviving entity is an entity that is subject to s.24., Art. I of the State Constitution; entering into a shared service arrangement with another health care provider; or any combination of the foregoing activities.

Any person who decides to appeal any decision of the District’s Board with respect to any matter considered at these meetings will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.