**NORTH BROWARD HOSPITAL DISTRICT**

**BOARD OF COMMISSIONERS’**

**SPECIAL BOARD MEETING**

**December 11, 2017 - 8:30 a.m.**

**AGENDA\***

Call to Order

Roll Call

Pledge of Allegiance

Administration of Oath of Office to the newly appointed Commissioner of the North Broward Hospital District, Nancy W. Gregoire

Public Comments

1. Nomination and Appointment of the NBHD Board of Commissioners’ Secretary/Treasurer

2. Nomination and Appointment of Chairperson to the NBHD Board Compliance Committee

Adjournment

\*Subject to change