

NORTH BROWARD HOSPITAL DISTRICT

**LEGAL COMMITTEE MEETING**

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

MAY 30, 2018

* **PRELIMINARY AGENDA**

**CALL TO ORDER**:

**COMMITTEE MEMBERS**:

\_\_\_\_\_\_ Commissioner Nancy Gregoire, Chair

\_\_\_\_\_\_ Commissioner Andrew Klein

\_\_\_\_\_\_ Commissioner Christopher Ure

\_\_\_\_\_\_ Commissioner Steven Wellins

\_\_\_\_\_\_ Commissioner Ray Berry

**PUBLIC COMMENTS**:

**APPROVAL OF MINUTES**: No minutes to approve

**TOPIC OF DISCUSSION**:

1. Review of Certain Physician and Vendor Contracts
2. Certain Form Agreements
3. Outside Counsel Utilization

**ADJOURNMENT:**