

NORTH BROWARD HOSPITAL DISTRICT

**SPECIAL BOARD MEETING**

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

MAY 15, 2018

* **PRELIMINARY AGENDA**

**CALL TO ORDER:**

**ROLL CALL:**

\_\_\_\_\_\_ Commissioner Andrew Klein, Chairman

\_\_\_\_\_\_ Commissioner Christopher Ure, Vice-Chairman

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

\_\_\_\_\_\_ Commissioner Nancy Gregoire

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS**:

**AUDIT COMMITTEE INTERVIEWS:**

Interview applicants James Petkas and Scott Porter for outside Audit Committee openings.

**DISCUSSION AGENDA:**

1. Consideration of appointments to Audit Committee.
2. Employment Contract Processes.
3. Recommendation for Steering Committee for Community Care Partnership Issues.

**ADJOURNMENT:**

\* Subject to change