

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS

**COMPLIANCE COMMITTEE MEETING**

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

MARCH 21, 2018

**\*AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**COMMITTEE MEMBERS**

\_\_\_\_\_ Commissioner Nancy Gregoire, Chairperson

\_\_\_\_\_ Commissioner Rocky Rodriguez

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

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

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

**PUBLIC COMMENTS**

**TOPIC OF DISCUSSION**

1. Approval of the October 25, 2017 Compliance Committee minutes
2. Approval of the November 27, 2017 Compliance Committee minutes
3. Reportable Event’s
4. Second Reporting Period Annual Report Update
5. OIG Monitor Communication
6. Compliance Re-Organization
7. Introduction of new Ethics Manager
8. Introduction of new Regional Compliance Manager
9. Introduction of new Tracking Remuneration Manager

**ADJOURNMENT**

**\*Subject to change**