

**MINUTES OF THE SPECIAL MEETING
SECOND AND FINAL PUBLIC TAX HEARING
BOARD OF COMMISSIONERS
NORTH BROWARD HOSPITAL DISTRICT
September 26, 2018 – 5:30 p.m.**

The Special Meeting of the Board of Commissioners of the North Broward Hospital District, Second and Final Public Tax Hearing for the North Broward Hospital District – Fiscal Year 2019, was called to order by Chair, Andrew Klein on Wednesday, September 26, 2018 at 5:30 p.m., at Broward Health North, in the Conference Room, 201 East Sample Road, Ft. Lauderdale, Florida.

The Pledge of Allegiance was led by Commissioner Berry

Roll Call showed present:

Commissioner Andrew Klein – Chair
Commissioner Christopher Ure – Vice Chair
Commissioner Ray Berry – Secretary/Treasurer
Commissioner Gregoire – Board Member
Commissioner Steven Wellins – Board Member (video conference)

A registration sheet listing all attendees is attached to the official minutes of this meeting and is on file in the Board of Commissioners’ office.

The Notice of this meeting is attached to the official minutes of this meeting as Exhibit I. The official Agenda for this Special Meeting as presented by Secretary Berry for the consideration of the Board is incorporated in the “Notice of Special Board Meeting.”

Chair Klein announced that this is a special public tax hearing and anyone in the audience wishing to address the Board will be given the opportunity to do so at this time.

There were none.

Chair Klein confirmed that this meeting had been duly advertised in a local newspaper of general paid circulation in Broward County on Monday, September 22, 2018 as required by the State Department of Revenue.

Item 1 – Recommend consideration to approve the proposed millage rate for fiscal year 2019.

Ms. Capasso reported:

- The millage rate for 2017/2018 was 1.2483 mills.
- The rolled back rate for 2018/2019 is 1.1774 mills.
- The proposed millage rate for 2018/2019 is 1.0855 mills.

Ms. Capasso stated that additional information could be provided at this time, if the Board so requires.

Commissioner Berry stated that the new fiscal year's budget listed a \$20 million reduction for tax payers.

Chair Klein further clarified that the reduction reflects a decrease on reliance of tax funds.

Chair Klein entertained the following motions:

It was moved by Commissioner Ure, seconded by Commissioner Berry, that

- 1) **THE BOARD OF COMMISSIONERS SET THE 2018/2019 MILLAGE RATE FOR THE NORTH BROWARD HOSPITAL DISTRICT AT 1.0855 MILLS, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 200 OF THE FLORIDA STATUTES.**

Motion confirmed by Roll Call Vote:

Commissioner Andrew Klein	Yes
Commissioner Christopher Ure	Yes
Commissioner Steven Wellins	Yes
Commissioner Nancy Gregoire	Yes
Commissioner Ray Berry	Yes

Motion *carried* unanimously.

It was moved by Commissioner Gregoire, seconded by Commissioner Ure, that

- 2) **THE FINAL MILLAGE RATE FOR FISCAL YEAR 2018/2019 FOR THE NORTH BROWARD HOSPITAL DISTRICT SHALL BE 1.0855 MILLS ON THE DOLLAR, PER RESOLUTION #SB 18-09-26-01.**

Motion confirmed by Roll Call Vote:

Commissioner Andrew Klein	Yes
Commissioner Christopher Ure	Yes
Commissioner Steven Wellins	Yes
Commissioner Nancy Gregoire	Yes
Commissioner Ray Berry	Yes

Motion *carried* unanimously.

Item 2 – Ms. Capasso recommended the Board's consideration to approve the proposed budget for the North Broward Hospital District for fiscal year 2019.

Ms. Capasso stated that additional information could be provided at this time, if the Board so requires.

Chair Klein entertained the following motion:

It was moved by Commissioner Gregoire, seconded by Commissioner Berry, that

THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED BUDGET, FOR THE NORTH BROWARD HOSPITAL DISTRICT, INCLUDING ALL OF ITS OPERATIONS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 200 OF THE FLORIDA STATUTES PER RESOLUTION #SB18-09-26-02.

Motion confirmed by Roll Call Vote:

Commissioner Andrew Klein	Yes
Commissioner Christopher Ure	Yes
Commissioner Steven Wellins	Yes
Commissioner Nancy Gregoire	Yes
Commissioner Ray Berry	Yes

Motion *carried* unanimously.

Chair Klein entertained a motion to adjourn the meeting.

It was moved by Commissioner Ure, seconded by Commissioner Wellins, to adjourn the meeting:

Motion confirmed by Roll Call Vote:

Commissioner Andrew Klein	Yes
Commissioner Christopher Ure	Yes
Commissioner Steven Wellins	Yes
Commissioner Nancy Gregoire	Yes
Commissioner Ray Berry	Yes

Motion *carried* unanimously.

There being no further business, the meeting was adjourned at 5:38 p.m.

By: Patricia Alfaro, Special Assistant to the Board of Commissioners.

*Audio tape available upon request.

Respectfully submitted,
Commissioner Ray Berry
Secretary/Treasurer