

**MINUTES OF THE SPECIAL MEETING
SECOND AND FINAL PUBLIC TAX HEARING
BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT
SEPTEMBER 25, 2019 –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 2020.

Meeting was called to order by Chairman Ray T. Berry on Wednesday, September 25, 2018 at 5:30 p.m., at the Broward Health Corporate Office, Spectrum Complex, 1700 NW 49 Street – Suite 150, Fort Lauderdale, Florida.

ROLL CALL:

Present: Commissioner Ray T. Berry, Chair
Commissioner Nancy W. Gregoire, Vice Chair
Commissioner Stacy L. Angier, Secretary/Treasurer
Commissioner Christopher T. Ure
Commissioner Marie C. Waugh (via WebEx)

Not present: Commissioner Andrew M. Klein

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 Stacy L. Angier for the consideration of the "Board" is incorporated in the "Notice of Special Board Meeting."

Chairman Berry announced that this was the second and final public tax hearing for the North Broward Hospital District for fiscal year 2020.

Chairman Berry confirmed for the record that this meeting had been duly advertised in a local Sun-sentinel newspaper on Friday, September 20, 2019.

5.1 Recommend consideration to approve the proposed millage rate for fiscal year 2020.

CFO, Mr. Alex Fernandez, reported the following information:

- The millage rate for 2018/2019 was 1.0855 mills
- The roll back rate for 2019/2020 is 1.0324 mills
- The proposed millage rate for 2019/2020 is 1.0324 mills

Mr. Fernandez recommended reducing the millage rate to 1.0324 mills, which was the same as the rollback rate. He further reported that a packet of information pertaining to the millage rate was provided before the meeting on or about September 13th, 2019, in addition to being posted on Broward Health's website and provided in hardcopy for the public's review.

Chairman Berry opened the floor for discussion and gave the public an opportunity for public comments. There being none, he entertained the following:

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

The Board of Commissioners set the 2019/2020 millage rate for the North Broward Hospital District at 1.0324 mills, in accordance of the provisions of Chapter 200 of the Florida Statutes by adopting resolution Fiscal Year 20-05, which has been posted online, provided to the commissioners prior to this meeting and available in hardcopy for the public's review

Motion confirmed by Roll Call vote:

Commissioner Ray T. Berry	Yes
Commissioner Nancy W. Gregoire	Yes
Commissioner Stacy L. Angier	Yes
Commissioner Christopher T. Ure	Yes
Commissioner Marie C. Waugh	Yes

Motion *carried* unanimously.

5.2 Mr. Fernandez recommended the Board's consideration to approve the proposed budget for the North Broward Hospital District for Fiscal Year 2020.

Chairman Berry opened the floor for discussion and gave the public an opportunity for public comments. There being none, he entertained the following:

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

The Board of Commissioners approve the budget proposed by Mr. Fernandez for the North Broward Hospital District, including all of its operations for fiscal 2020 beginning July 1st, 2019, and ending June 30th, 2020, in accordance with the provisions of Chapter 200 of the Florida Statutes, by adopting Resolution Fiscal Year 20-06, which has been posted online, provided to the commissioners prior to this meeting and available in hardcopy for the public's review.

Motion confirmed by Roll Call vote:

Commissioner Ray T. Berry	Yes
Commissioner Nancy W. Gregoire	Yes
Commissioner Stacy L. Angier	Yes
Commissioner Christopher T. Ure	Yes
Commissioner Marie C. Waugh	Yes

Motion *carried* unanimously.

Chairman Berry thanked board members and the rest of the organization for having worked diligently to reduce the tax burden to the taxpayers of the community, while still providing excellent services and continuing to improve the quality of care.

ADJOURNMENT:

It was *moved* by Commissioner Angier, *seconded* by Commissioner Ure, that

The Board of Commissioners of North Broward Hospital District move to close this public hearing pertaining to the proposed millage rate and tentative budget.

Motion confirmed by Roll Call vote:

Commissioner Ray T. Berry	Yes
Commissioner Nancy W. Gregoire	Yes
Commissioner Stacy L. Angier	Yes
Commissioner Christopher T. Ure	Yes
Commissioner Marie C. Waugh	Yes

Motion *carried* unanimously.

There being no further business, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,
Commissioner Stacy L. Angier, Secretary/Treasurer

APPROVED