

North Broward Hospital District Board of Commissioners
1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

SECOND AND FINAL PUBLIC TAX HEARING 5:30 p.m., Tuesday, September 27, 2022

The Special Meeting of the Board of Commissioners' Second and Final Public Tax Hearing of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Paul C. Tanner.

3. ROLL CALL

Present:

Commissioner Paul C. Tanner, Secretary/Treasurer
Commissioner Levi G. Williams, Jr.
Commissioner Christopher J. Pernicano, Vice Chair (via Teams)
Commissioner Nancy W. Stamper
Commissioner Jonathan K. Hage
Commissioner Ray T. Berry
Commissioner Stacy L. Angier, Chair

Senior Leadership

Additionally Present:

Shane Strum, President, Chief Executive Officer
Alan Whaley, EVP, Chief Operating Officer
Alex Fernandez, SVP, Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. NOTICE OF MEETING

Chair Angier confirmed that a quorum was established and noted that the meeting was duly advertised via the TRIM notice mailed by the Broward County Property Appraiser in accordance with section 200.065, Florida Statutes as well as in the Sun-Sentinel in accordance with section 189.015, Florida Statutes.

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5. PUBLIC COMMENTS

Chair Angier opened the floor for public comments on the final millage rate and final budget. It was further noted that it would be the only opportunity for public comments during this meeting, in which the following speaker came forward:

- Mr. Troy Liggett who spoke against the final millage and budget increase, which would result in a property tax increase.

6. FINAL MILLAGE RATE FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2023

6.1. Resolution FY23-03: A Resolution of the North Broward Hospital District Adopting the Final Levying of Ad Valorem Taxes for Broward County for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023; Providing for an Effective Date.

6.1.1. Tax Hearing Calendar, September 2022

6.1.2. Financial Impact of Various 2022/2023 Millage Rates

Mr. Alex Fernandez, SVP/Chief Financial Officer, requested the Board's consideration to approve the final millage rate for Fiscal Year 2023 and to approve Resolution FY23-03, as presented. Noted that the millage rate adopted for Fiscal Year 2022 was 1.2770 mills. The roll-back rate for FY 2023 was 1.1638 mills.

It was further noted that the proposed millage rate advertised in the TRIM notice and which the Board tentatively adopted for Fiscal Year 2023 was 1.6029 mills, which would result in a 37.73% percentage increase over the rolled-back rate.

Mr. Fernandez confirmed that Broward Health contributes to improving the health and well-being of the community through medical innovations, community education, mitigation of health disparities, and in many other ways. Despite the challenges of the Pandemic, the District is making meaningful progress. None of this would be possible without the continued support and advocacy received from community leaders and board members. He further noted that the District had not been spared from the financial impact affecting healthcare systems across the county. Unprecedented labor costs, supply chain delays, inflation, and the COVID-19 pandemic including testing, vaccinations, and the overall care of COVID positive patients continue to put financial pressure on our healthcare system. The ad valorem tax revenue increase will enable Broward Health to continue to advance the services for all of Broward County.

MOTION It was *moved* by Commissioner Stamper, *seconded* by Commissioner Tanner, that:

In accordance with the provisions of Chapter 200 of the Florida Statutes, the Board of Commissioners finally adopt the Fiscal Year 2023 millage rate for the North Broward Hospital

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District at 1.6029 mills and pass Resolution FY23-03, as presented, which all Commissioners received for review prior to this meeting,

In sum, Chair Angier stated for the record that the North Broward Hospital District would approve Resolution FY23-03 and finally adopt a millage rate, as presented.

The rolled-back rate for fiscal year 2023 was 1.1638 mills. The proposed millage rate to be levied was 1.6029 mills. The percentage increase over the rolled-back rate was 37.73%.

Motion confirmed by roll call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Christopher J. Pernicano (via Teams)
YES Commissioner Nancy W. Stamper
YES Commissioner Jonathan K. Hage
YES Commissioner Ray T. Berry
YES Commissioner Stacy L. Angier

Motion *carried* 7/0.

7. FINAL BUDGET FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2023

7.1. Resolution FY23-04: A Resolution of the North Broward Hospital District adopting the final budget for Fiscal Year beginning July 1, 2022 and ending June 30, 2023; providing for an Effective Date

7.1.1. Proposed Operating & Capital FY 2023 Budget

MOTION It was *moved* by Commissioner Stamper, *seconded* by Commissioner Hage, that:

In accordance with the provisions of Chapter 200 of the Florida Statutes, the District Charter, and other general law, the Board of Commissioners adopt Resolution FY23-04 and approve the final budget for the North Broward Hospital District, including all of its operations for Fiscal Year 2023, beginning July 1, 2022 and ending June 30th, 2023, as presented.

Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Christopher J. Pernicano (via Teams)
YES Commissioner Nancy W. Stamper
YES Commissioner Jonathan K. Hage
YES Commissioner Ray T. Berry

MINUTES

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YES Commissioner Stacy L. Angier

Motion *carried* 7/0.

8. **ADJOURNMENT**

MOTION It was *moved* by Commissioner Hage, *seconded* by Commissioner Stamper, that:

The Board of Commissioners of the North Broward Hospital District adjourn the Board of Commissioners' Final Tax Hearing.

Motion *carried* unanimously.

There being no further business on the agenda, the Chair adjourned the meeting at 5:42 p.m.

Respectfully submitted,
Commissioner Paul C. Tanner, Secretary/Treasurer

APPROVED

EXHIBIT III

RESOLUTION FY23-03

A RESOLUTION OF THE NORTH BROWARD HOSPITAL DISTRICT ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR BROWARD COUNTY FOR FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners (the "Board") of North Broward Hospital District (the "District"), at a special board meeting held on July 20, 2022, adopted the District's calculated rolled-back rate of 1.1638 mills in accordance with § 200.065(1), Florida Statutes and approved the submission of a proposed millage rate of 1.6029 mills for fiscal year 2023, both as reflected on the Florida Department of Revenue's Certification of Taxable Value form provided to the Broward County Property Appraiser;

WHEREAS, the Board on September 15, 2022 held a public meeting as required by § 200.065, Florida Statutes, to consider the proposed millage rate and the tentative operating budget for the District's fiscal year 2023, and the Board tentatively adopted the District's budget and the proposed millage rate of 1.6029 mills; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the District's boundaries in Broward County has been certified to the North Broward Hospital District by the Broward County Property Appraiser as \$172,187,154,997.

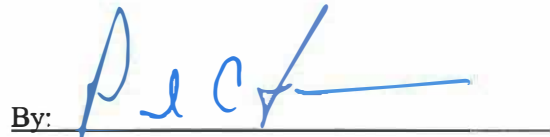
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Broward Hospital District, that:

1. The above-stated recitals are true and correct in every respect and are hereby incorporated herein by reference.
2. The rolled-back rate for FY2023 is 1.1638 mills which was calculated in accordance with § 200.065(1), Florida Statutes and submitted to the Broward County Property Appraiser on the Florida Department of Revenue's Certification of Taxable Value form.
3. The FY2023 final adopted millage rate shall be 1.6029 mills, which is a 37.73% increase over the rolled-back rate.
4. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 27th day of September, 2022.

Time Adopted 5:40 PM

By: 
Stacy Angier, Chair
North Broward Hospital District

By: 
Paul Tanner, Secretary/Treasurer
North Broward Hospital District

ATTEST:

EXHIBIT III

RESOLUTION FY23-04

A RESOLUTION OF THE NORTH BROWARD HOSPITAL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of North Broward Hospital District (the "District") on September 15, 2022, held a public meeting as required by § 200.065, Florida Statutes, and adopted a proposed millage rate and tentative operating budget for the District's fiscal year 2023; and

WHEREAS, the operating budget has been prepared in accordance with §§ 189.016(3) and 200.065, Florida Statutes, other general law, and ch. 2006-347, Laws of Florida, as amended, and such budget is necessary for the continuation of operations of the North Broward Hospital District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Broward Hospital District, that:

1. The above-stated recitals are true and correct in every respect and are hereby incorporated herein by reference.
2. The Fiscal Year 2023 Final Budget, as attached hereto and incorporated herein, be adopted.
3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 27th day of September, 2022.

Time Adopted 5:41 PM

By: _____

Stacy Angier, Chair
North Broward Hospital District

By: _____

Paul Tanner, Secretary/Treasurer
North Broward Hospital District

ATTEST: