

**MINUTES OF THE SPECIAL MEETING
FIRST PUBLIC TAX HEARING
BOARD OF COMMISSIONERS
NORTH BROWARD HOSPITAL DISTRICT
September 11, 2019 – 5:30 p.m.**

The Special Meeting of the Board of Commissioners of the North Broward Hospital District, First Public Tax Hearing for the North Broward Hospital District – Fiscal Year 2019-2020, was called to order by Chair Ray T. Berry on Wednesday, September 11, 2019 at 5:30 p.m., at Broward Health Corporate, Spectrum, 1700 Northwest 49 Street, Suite 150, Fort. Lauderdale, Florida 33309.

The Pledge of Allegiance was led by Commissioner Stacy. L Angier.

Roll Call showed attendance for the First Tax Hearing:

Commissioner Ray T. Berry, Chair
Commissioner Nancy W. Gregoire, Vice Chair
Commissioner Stacy L. Angier, Secretary/Treasurer
Commissioner Christopher Ure, Board Member
Commissioner Marie C. Waugh, Board Member (joined at 5:34 p.m., via WebEx)

Not present:

Commissioner Andrew M. Klein, Board Member

A registration sheet listing all attendees is attached to the official minutes of this meeting 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 Chair Ray T. Berry for the consideration of the Board is incorporated into the "Notice of Special Board Meeting".

Chairman Berry declared that a quorum was present and confirmed that this meeting had been duly advertised via the Proposed Property Tax Notice TRIM, completed between August 12, 2019 and August 24, 2019.

Mr. Gino Santorio, CEO, deferred speaking on the item to Mr. Alex Fernandez, CFO.
Mr. Fernandez read the recommendation as seen below.

Item 1 – We are recommending the Board's consideration to approve the proposed millage rate for fiscal year 2019-2020. The millage rate for 2018/2019 was 1.0855 mills; the rolled back rate for 2019/2020 is 1.0324 mills; the proposed millage rate for 2019/2020 is 1.0324, we recommend reducing the millage rate to 1.0324 mills, which is the same as the rolled back rate.

Mr. Fernandez stated that additional information could be provided, if the Board so required.

Chair Berry announced that he wanted to give the public an opportunity to address the Board with any questions or comments related to the proposed millage rate.

There were none.

Chairman Berry reiterated that the North Broward Hospital District wanted to adopt a tentative millage rate and that the rolled-back rate for 2019/2020 was 1.0324 mills. He further stated that the proposed millage rate to adopt was 1.0324 mills.

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Commissioner Angier, that:

The Board of Commissioners set the 2019/2020 millage rate for the North Broward Hospital District at 1.0324 mills, in accordance with the provisions of Chapter 200 of the Florida Statutes.

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

Motion *carried* unanimously.

Item 2 – Recommending the Board’s consideration to approve the proposed budget for the North Broward Hospital District for fiscal year 2020.

Mr. Fernandez stated that additional information could be provided, if the Board so required.

At that time, Chairman Berry gave the public the opportunity to ask questions or make comments pertaining to the proposed fiscal year 2020 budget for North Broward Hospital District.

There were none.

* Commissioner Marie C. Waugh joined the meeting via WebEx phone conference.

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

The Board of Commissioners approve the proposed budget for the North Broward Hospital District, including all of its operations for fiscal year 2020, beginning July 1, 2019 and ending June 30, 2020, in accordance with the provisions of Chapter 200 of the Florida Statutes.

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.

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

The Board of Commissioners of the 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

Chairman Berry asked if anyone from the public had any comments or questions pertaining to the tentative budget or proposed millage rate.

There were none.

Chairman Berry announced that the Final Tax Hearing was scheduled for Wednesday, September 25, 2019 at 5:30 p.m., at Broward Health's Corporate Offices at Spectrum, located at 1700 Northwest 49 Street, Suite 150, Fort. Lauderdale, Florida 33309.

There being no further business, the meeting adjourned at 5:36 p.m.

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