

North Broward Hospital District Board of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, Florida 33309

SECOND AND FINAL PUBLIC TAX HEARING 5:30 p.m., Thursday, September 23, 2021

The Special Meeting of the Board of Commissioners' Second and Final Public Tax Hearing of the North Broward Hospital District was held on September 23, 2021, at 5:30 p.m., at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 5:36 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Marie C. Waugh, Commissioner.

3. ROLL CALL

Present: Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Nancy W. Gregoire Stamper
Commissioner Christopher J. Pernicano, Secretary/Treasurer
Commissioner Marie C. Waugh, Vice Chair
Commissioner Stacy L. Angier, Chair

Not Present: Commissioner Ray T. Berry

Senior Leadership
Additionally Present: Shane Strum, President/Chief Executive Officer
Alan Goldsmith, EVP/Chief Operating Officer
Alex Fernandez, SVP/Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. NOTICE OF MEETING

Chair Angier noted that the meeting was duly advertised and published in the Sun Sentinel in accordance with section 200.065 of the Florida Statutes.

5. FINAL MILLAGE RATE FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2022

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5.1. Resolution FY22-05: 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, 2021 and Ending June 30, 2022; Providing for an Effective Date.

5.1.1. Tax Hearing Calendar, September 2021

5.1.2. Financial Impact of Various 2021/2022 Millage Rates

5.2. Public Comments

Chair Angier opened the floor for public comments, in which there were none.

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

The Board of Commissioners of the North Broward Hospital District adopt the FY 2022 millage rate for the North Broward Hospital District at 1.2770 mills and pass Resolution FY22-05, in accordance with the provisions of Chapter 200 of the Florida Statutes, District Charter, and other general law.

In sum, Chair Angier stated for the record that the North Broward Hospital District would approve Resolution FY22-05 and adopt a millage rate. The roll-back rate for fiscal year 2022 was 1.0982 mills. The proposed millage rate to be levied was 1.2770 mills. The percentage increase over the roll-back rate was 16.28%.

Motion confirmed by roll call vote:

YES Commissioner Jonathan K. Hage

YES Commissioner Levi G. Williams, Jr.

YES Commissioner Nancy W. Gregoire Stamper

YES Commissioner Christopher J. Pernicano, Secretary/Treasurer

YES Commissioner, Marie C. Waugh Vice Chair

YES Commissioner, Stacy L. Angier, Chair

Motion *carried* 6/0.

6. **FINAL BUDGET FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2022**

6.1. Resolution FY22-06: A Resolution of the North Broward Hospital District adopting the tentative budget for Fiscal Year beginning July 1, 2021 and ending June 30, 2022; providing for an Effective Date Proposed Operating & Capital FY 2022 Budget

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6.1.1. Proposed Operating & Capital FY 2022 Budget

6.2. Public Comments

Chair Angier opened the floor for public comments, in which there were none.

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

The Board of Commissioners adopt Resolution FY22-06 and approve the budget proposed by executive leadership for the North Broward Hospital District, including all of its operations for fiscal year 2022, beginning July 1, 2021 and ending June 30th, 2022 in accordance with the provisions of Chapter 200 of the Florida Statutes, the District Charter, and other general law.

Motion confirmed by roll-call vote:

YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Nancy W. Gregoire Stamper
YES Commissioner Christopher J. Pernicano, Secretary/Treasurer
YES Commissioner, Marie C. Waugh Vice Chair
YES Commissioner, Stacy L. Angier, Chair

Motion *carried* 6/0.

7. **ADJOURNMENT**

MOTION It was *moved* by Commissioner Williams, *seconded* by Commissioner Hage, 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 5:52 p.m.

Respectfully submitted,

Commissioner Christopher J. Pernicano, Secretary/Treasurer