

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

## **FIRST PUBLIC TAX HEARING** **5:15 p.m., Thursday, September 12, 2024**

The Board of Commissioners' First Public Tax Hearing for 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 Christopher J. Pernicano at 5:15 p.m.

### **2. PLEDGE OF ALLEGIANCE**

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

### **3. ROLL CALL**

*Present:*

Commissioner Stacy L. Angier  
Commissioner Ray T. Berry  
Commissioner Paul C. Tanner, Vice Chair  
Commissioner Christopher J. Pernicano, Chair

*Not Present:*

Commissioner Nancy W. Stamper  
Commissioner Jonathan K. Hage, Secretary/Treasurer

*Senior Leadership*

*Additionally Present:*

Shane Strum, President, Chief Executive Officer  
Alan Whaley, EVP, Chief Operating Officer  
Alisa Bert, VP, Interim Chief Financial Officer  
Linda Epstein, Corporate General Counsel

### **4. NOTICE OF MEETING**

Chair Pernicano noted that the meeting was duly advertised via the Truth in Millage (TRIM) notice mailed by the Broward County Property Appraiser in accordance with section 200.065, Florida Statutes, and on Broward County's public accessible website consistent with section 189.015 Florida Statutes and chapter 50 Florida Statutes.

### **5. PUBLIC COMMENTS**

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

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

**6. PROPOSED MILLAGE RATE FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2025**

- 6.1. Resolution FY25-01: A Resolution of the North Broward Hospital District Adopting the Tentative Levying of Ad Valorem Taxes for Broward County for Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025; Providing for an Effective Date
  - 6.1.1. Memorandum: Consideration for Approval of the Proposed Millage Rate for the North Broward Hospital District
  - 6.1.2. Tax Hearing Calendar, September 2024
  - 6.1.3. Financial Impact of Various 2024/2025 Millage Rates

Ms. Alisa Bert, VP, Interim Chief Financial Officer, requested the Board’s consideration to approve the proposed millage rate for Fiscal Year 2025 and noted that the millage rate adopted for Fiscal Year 2024 was 1.4307 mills. The roll-back rate for Fiscal Year 2025 was 1.3278 mills. The proposed millage rate advertised in the TRIM notice for Fiscal Year 2025 was 1.3261 mills.

In accordance with the provisions of Chapter 200 of the Florida Statutes, the Board of Commissioners tentatively adopt the Fiscal Year 2025 millage rate for the North Broward Hospital District at 1.3261 mills and pass Resolution FY25-01, as presented.

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

In sum, Chair Pernicano stated, the North Broward Hospital District would like to approve Resolution FY25-01 and adopt the tentative millage rate. The rolled-back rate for Fiscal Year 2025 is 1.3278 mills. The Fiscal Year 2025 tentative millage rate will be set at 1.3261 mills, which is a 0.13 % decrease from the rolled-back rate.

Motion confirmed by roll-call vote:

- YES** Commissioner Stacy L. Angier
- YES** Commissioner Ray T. Berry
- YES** Commissioner Paul C. Tanner, Vice Chair
- YES** Commissioner Christopher J. Pernicano, Chair

Motion *carried* 4/0.

**7. TENTATIVE BUDGET FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2025**

- 7.1. Resolution FY25-02: A Resolution of the North Broward Hospital District Adopting the Tentative Budget for Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025; Providing for an Effective Date

North Broward Hospital District Board of Commissioners  
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7.1.1. Proposed Operating & Capital Fiscal Year 2025 Budget

Ms. Bert recommended the Board’s consideration to approve the proposed budget for the North Broward Hospital District for Fiscal Year 2025 and approve Resolution FY25-02, as presented.

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

That the Board of Commissioners, in accordance with the provisions of Chapters 189 and 200 of the Florida Statutes, the District’s Charter, and other general and special laws, approve Resolution FY25-02 and the tentative budget for the North Broward Hospital District, including all of its operations, for Fiscal Year 2025, beginning July 1, 2024, and ending June 30, 2025, as presented.

Motion confirmed by roll-call vote:

- YES** Commissioner Stacy L. Angier
- YES** Commissioner Ray T. Berry
- YES** Commissioner Paul C. Tanner, Vice Chair
- YES** Commissioner Christopher J. Pernicano, Chair

Motion *carried* 4/0.

**8. ANNOUNCEMENT OF SECOND AND FINAL TAX HEARING**

Chair Pernicano advised that the Second and Final Millage and Budget Hearing is scheduled for Thursday, September 19, 2024, at 5:15 p.m. and will be held at Broward Health Sports Medicine Building, 1601 South Andrews Avenue, Suite 100, Fort Lauderdale, Florida 33316, which will be advertised in the Sun-Sentinel and on Broward County’s public available website.

**9. ADJOURNMENT**

**MOTION** It was *moved* by Commissioner Angier, *seconded* by Commissioner Tanner, that: The Board of Commissioners of the North Broward Hospital District close the public hearing.

Motion *carried* unanimously.

There being no further business on the agenda, Chair Pernicano adjourned the meeting at 5:21 p.m.

Respectfully submitted,  
Commissioner Jonathan K. Hage, Secretary/Treasurer

North Broward Hospital District Board of Commissioners  
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EXHIBIT III

RESOLUTION FY25-01

**A RESOLUTION OF THE NORTH BROWARD HOSPITAL DISTRICT ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR BROWARD COUNTY FOR FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the North Broward Hospital District, pursuant to section 30 of section 3 of ch. 2006-347, Laws of Florida, as amended, provides for the North Broward Hospital District's fiscal year to commence on July 1 and end June 30 of each calendar year;

WHEREAS, section 200.065, Florida Statutes, requires the North Broward Hospital District to hold tentative and final millage and budget hearings to determine the respective millage and budget for the upcoming fiscal year; and


WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the North Broward Hospital District's boundaries in Broward County has been certified to the North Broward Hospital District by the Broward County Property Appraiser as \$206,725,966,532.

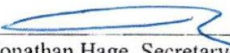
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:

1. The above-stated recitals are true and correct in every respect and are hereby incorporated herein by reference.
2. The rolled-back millage rate for FY2025 is 1.3278 mills based on the Florida Department of Revenue's Certification of Taxable Value form provided to the Board of Commissioners.
3. The FY2025 tentative millage rate will be set at 1.3261 mills, which is a 0.13% decrease from the rolled-back rate.
4. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 12th day of September 2024.

Time Adopted 5:17 PM

By:   
Christopher Pernicano, Chair  
North Broward Hospital District

By:   
Jonathan Hage, Secretary/Treasurer  
North Broward Hospital District

ATTEST:



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

EXHIBIT III

RESOLUTION FY25-02

**A RESOLUTION OF THE NORTH BROWARD HOSPITAL DISTRICT ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the North Broward Hospital District, at a public hearing held on September 12, 2024, pursuant to section 200.065, Florida Statutes, adopted a tentative operating millage rate;

**WHEREAS**, the Board of Commissioners of the North Broward Hospital District has received and examined the tentative budget for fiscal year 2025; and

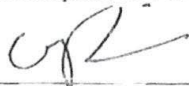
**WHEREAS**, the tentative budget has been prepared in accordance with §§ 189.016(3) and 200.065, Florida Statutes, as well as other general and special laws and permitted accounting principles, and such tentative budget is necessary for the continuation of operations of the North Broward Hospital District.


**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 2025 Tentative Budget, as attached hereto and incorporated herein, be adopted.
3. This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** this 12th day of September

2024. Time Adopted 5:20 PM

By:   
Christopher Pernicano, Chair  
North Broward Hospital District

By:   
Jonathan Hage, Secretary/Treasurer  
North Broward Hospital District

ATTEST: