

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

SECOND AND FINAL PUBLIC TAX HEARING 5:15 p.m., Thursday, September 19, 2024

The Board of Commissioners' Second and Final 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 5:16 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Jonathan K. Hage

3. ROLL CALL

Present:

Commissioner Nancy W. Stamper
Commissioner Stacy L. Angier
Commissioner Ray T. Berry
Commissioner Jonathan K. Hage, Secretary/Treasurer
Commissioner Paul C. Tanner, Vice Chair
Commissioner Christopher J. Pernicano, Chair

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 confirmed that a quorum was established and noted that the meeting was duly advertised via the Sun Sentinel 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.

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

6.1. Resolution FY25-03: 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, 2024 and Ending June 30, 2025; Providing for an Effective Date.

6.1.1. Tax Hearing Calendar, September 2024

6.1.2. Financial Impact of Various 2024/2025 Millage Rates

Ms. Alisa Bert, VP, Interim Chief Financial Officer, requested the Board's consideration to approve the final millage rate for Fiscal Year 2025 and approve Resolution FY25-03, as presented.

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, which is a 0.13 % decrease over the rolled-back rate.

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

In accordance with the provisions of Chapter 200 of the Florida Statutes, the Board of Commissioners adopt the Fiscal Year 2025 final millage rate for the North Broward Hospital District at 1.3261 mills and pass Resolution FY25-03, as presented.

In sum, Chair Pernicano stated, the North Broward Hospital District would like to approve Resolution FY25-03 and adopt the final millage rate, as presented. The rolled-back rate for Fiscal Year 2025 is 1.3278 mills. The Fiscal Year 2025 final millage rate will be set at 1.3261 mills, which is a 0.13 % decrease over the rolled-back rate.

Motion confirmed by roll-call vote:

YES Commissioner Nancy W. Stamper

YES Commissioner Stacy L. Angier

YES Commissioner Ray T. Berry

YES Commissioner Jonathan K. Hage, Secretary/Treasurer

YES Commissioner Paul C. Tanner, Vice Chair

YES Commissioner Christopher J. Pernicano, Chair

Motion *carried* 6/0.

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

7.1. Resolution FY25-04: A Resolution of the North Broward Hospital District Adopting the Final Budget for Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025; Providing for an Effective Date

7.1.1. Operating & Capital Fiscal Year 2025 Budget

Ms. Bert recommended that the Board consider approving the final budget for the North Broward Hospital District for Fiscal Year 2025 and approve Resolution FY25-04, as presented.

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Stamper, 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 FY25-04 and approve the final 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 Nancy W. Stamper
YES Commissioner Stacy L. Angier
YES Commissioner Ray T. Berry
YES Commissioner Jonathan K. Hage, Secretary/Treasurer
YES Commissioner Paul C. Tanner, Vice Chair
YES Commissioner Christopher J. Pernicano, Chair

Motion *carried* 5/0.

8. ADJOURNMENT

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

The Board of Commissioners of the North Broward Hospital District closed 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

RESOLUTION FY25-04

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

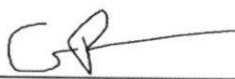
WHEREAS, the Board of Commissioners of North Broward Hospital District (the "District") on September 12, 2024, held a public meeting as required by § 200.065, Florida Statutes, and adopted a tentative millage rate and tentative operating budget for the District's fiscal year 2025; and

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

DULY ADOPTED this 19th 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:



RESOLUTION FY25-03

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, 2024 AND ENDING JUNE 30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners (the "Board") of North Broward Hospital District (the "District"), at its July 31, 2024 board meeting approved the submission of a proposed millage rate of 1.3261 mills for fiscal year 2025, 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 12, 2024 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 2025, and the Board tentatively adopted the millage rate of 1.3261 mills and the District's budget; 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 \$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 rate for FY2025 is 1.3278 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 FY2025 final adopted millage rate shall be 1.3261 mills, which is a 0.13% decrease over the rolled-back rate.
4. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 19th day of September,

2024. Time Adopted 5:18 PM

By: 

Christopher Pernicano, Chair
North Broward Hospital District

By: 

Jonathan Hage, Secretary/Treasurer
North Broward Hospital District

ATTEST:

