

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

**FIRST PUBLIC TAX HEARING
5:30 p.m., Thursday, September 15, 2022**

The Special Meeting of the Board of Commissioners’ First 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 Nancy W. Stamper.

3. ROLL CALL

Present: Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Ray T. Berry
Commissioner Nancy W. Stamper
Commissioner Paul C. Tanner, Secretary/Treasurer
Commissioner Christopher J. Pernicano, Vice Chair (via Teams)
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 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, as well as in the Sun Sentinel in accordance with section 189.015, Florida Statutes.

5. PROPOSED MILLAGE RATE FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2023

5.1. Resolution FY23-01: A Resolution of the North Broward Hospital District Adopting the Tentative Levying of Ad Valorem Taxes for Broward County for

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Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023; Providing for an Effective Date

- 5.1.1. Memorandum: Consideration for Approval of the Proposed Millage Rate for the North Broward Hospital District
- 5.1.2. Tax Hearing Calendar, September 2022
- 5.1.3. Financial Impact of Various 2022/2023 Millage Rates

Mr. Alex Fernandez, SVP/Chief Financial Officer, requested the Board’s consideration to approve the proposed millage rate for Fiscal Year 2023 and 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 recommended that the Board adopt a millage rate of 1.6029 mills as the tentative millage rate. This would result in a 37.7% increase over the roll-back rate.

5.2. Public Comments

Chair Angier opened the floor for public comments, in which the following speakers came forward:

- Mr. Troy Liggett, President and representing Middle River Terrace Neighborhood Association, who expressed his disappointment with the proposed millage increase during the current financial hardships the community was experiencing due to the pandemic.
- Former Commissioner Joseph Cobo who is a Broward County taxpayer understands the District’s financial position as a Safety Net Hospital. He further noted that the District had no other choice then to increase taxes so that they could continue to offer competitive pay for nurses, and keep the system elevated as one of the best healthcare systems in the country.
- Sunil Kumar, MD, was in attendance as a Broward County taxpayer of 30 years. Dr. Kumar confirmed that he had practiced as an independent physician for the District for over 24 years. It was further noted that amidst the COVID pandemic, he witnessed that unlike many of the healthcare systems in Broward County, Broward Health offered the community free vaccinations, in addition to monoclonal antibody treatments, and community outreach and education, which ultimately financially impacted the District by millions of dollars.

Following public comments, Chair Angier shared that Broward Health has provided world-class cutting-edge care to the community for nearly 85 years. When the world encountered a 100-year pandemic, Broward Health was there for the community every step of the way. The District being impacted by unprecedented labor costs, inflation, and lingering costs related to the

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COVID-19 pandemic, the ad valorem tax revenue increase would ensure that Broward Health continue to be there to meet all community's healthcare needs.

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

The Board of Commissioners of the North Broward Hospital District tentatively adopt the FY 2023 millage rate for the North Broward Hospital District at 1.6029 mills and pass Resolution, FY23-01, which all Commissioners received for review prior to this meeting, in accordance with the provisions of Chapter 200 of the Florida Statutes.

Chair Angier stated for the record that in sum, the North Broward Hospital District would like to approve Resolution FY23-01 and adopt a tentative millage rate. The roll-back rate for Fiscal Year 2023 is 1.1638 mills. The proposed millage rate to be levied is 1.6029 mills. The percentage increase over the roll-back rate is 37.7%.

Motion confirmed by roll call vote:

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

Motion *carried* 7/0.

6. TENTATIVE BUDGET FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2023

6.1. Resolution FY23-02: A Resolution of the North Broward Hospital District adopting the tentative budget for Fiscal Year beginning July 1, 2022 and ending June 30, 2023; providing for an Effective Date

6.1.1. Proposed Operating & Capital FY 2023 Budget

6.2. Public Comments

Chair Angier opened the floor for public comments, in which the following speaker came forward:

- Mr. Troy Liggett came to the podium to reiterate his concerns with the proposed millage increase.

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

The Board of Commissioners approve the tentative budget for the North Broward Hospital District, including all of its operations for Fiscal Year 2023, beginning July 1, 2022 and ending on June 30, 2023, in accordance with Chapter 200 of the Florida Statutes, the District's Charter, and other general law.

Motion confirmed by roll-call vote:

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

Motion *carried* 7/0.

7. **ADJOURNMENT**

Chair Angier advised that the Second and Final Millage and Budget Hearing is scheduled for Tuesday, September 27, 2022, at 5:30 p.m. and will be held at Broward Health Sports Medicine Building, 1601 South Andrews Avenue, Suite 100, Fort Lauderdale, Florida, which will be advertised in the Sun Sentinel and on Broward Health's website.

MOTION It was *moved* by Commissioner Hage, *seconded* by Commissioner Stamper, 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 Angier adjourned the meeting at 6:01 p.m.

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

RESOLUTION FY23-01

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, 2022 AND ENDING JUNE 30, 2023; 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 \$172,187,154,997.

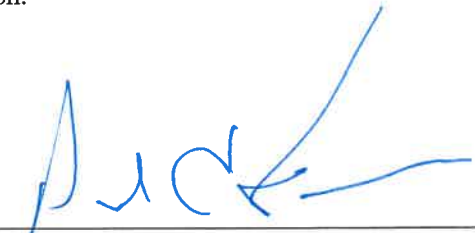
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the North Broward Hospital District, that:

1. The above-stated recitals are true and correct in every respect and are hereby incorporated herein by reference.
2. The rolled-back millage rate for FY2023 is 1.1638 mills based on the Florida Department of Revenue's Certification of Taxable Value form provided to the Board of Commissioners.
3. The FY2023 tentative millage rate will be set at 1.6029 mills, which is a 37.7% increase over the rolled-back rate.
4. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 15th day of September 2022.

Time Adopted 5:49 PM

By: 
Stacy Angier, Chair
North Broward Hospital District

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

ATTEST:

RESOLUTION FY23-02

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

WHEREAS, the North Broward Hospital District, at a public hearing held on September 15, 2022, 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 2023; 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.

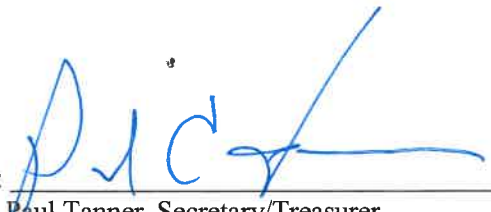
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Broward Hospital District, that:

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

DULY ADOPTED this 15th day of September 2022.

Time Adopted 5:59 PM

By: 
Stacy Angier, Chair
North Broward Hospital District

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

ATTEST: