

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

SPECIAL BOARD TAX ANNOUNCEMENT MEETING 10:00 a.m., Wednesday, July 21, 2021

The Special Board Tax Announcement Meeting of the North Broward Hospital District was held on July 21, 2021, at 10:00 a.m., at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

1. NOTICE

Notice and Agenda, titled EXHIBIT I and EXHIBIT II, are attached to the official meeting book archived at the Board of Commissioners' Office. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. Exhibits are presented for consideration of the Committee.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Nancy W. Gregoire at 10:09 a.m.

3. BOARD MEMBERS

Present: Commissioner Christopher J. Pernicano (via Microsoft Teams)
Commissioner Jonathan K. Hage (via Microsoft Teams)
Commissioner Ray T. Berry
Commissioner Marie C. Waugh
Commissioner Stacy L. Angier, Vice Chair
Commissioner Nancy W. Gregoire, Chair

Not Present: Commissioner Levi G. Williams, Jr.

*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. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Nancy W. Gregoire.

5. TOPIC OF DISCUSSION

5.1.1. MILLAGE RATE AND TAX HEARINGS (Presenter – Alex Fernandez, SVP/Chief Financial Officer)

5.1.2. 2021 Rolled Back Millage Rate

Mr. Fernandez, Chief Financial Officer, shared background information within Florida Statutes, Section 200.065 regarding specific requirements for all taxing authorities in establishing annual millage rates.

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

The Board of Commissioners of the North Broward Hospital District should, by appropriate motion, determine the rolled-back millage rate for 2021 is 1.0982 mills.

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

Motion confirmed by roll call vote:

YES Commissioner Christopher J. Pernicano

YES Commissioner Jonathan K. Hage

YES Commissioner Ray. T. Berry

YES Commissioner Marie C. Waugh, Secretary/Treasurer

YES Commissioner Stacy L. Angier, Vice Chair

YES Commissioner Nancy W. Gregoire, Chair

Motion *carried* 6/0.

5.1.3. Adoption of Proposed 2021 Millage Rate

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

Upon Statutory Requirements and Process Criteria, the North Broward Hospital District sets the Proposed Millage Rate for 2021 at 1.2770.

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

Motion confirmed by roll-call vote:

YES Commissioner Christopher J. Pernicano

YES Commissioner Jonathan K. Hage

YES Commissioner Ray. T. Berry

YES Commissioner Marie C. Waugh, Secretary/Treasurer

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board of Commissioners
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YES Commissioner Stacy L. Angier, Vice Chair

YES Commissioner Nancy W. Gregoire, Chair

Motion *carried* 6/0.

5.1.4. Setting of Date, Time and Place of First and Second Tax Hearings

Mr. Fernandez listed requirements within the dates, times, and places established for the first and final tax hearings.

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

Upon statutory requirements and requisite timelines, the North Broward Hospital District advises that the following dates, times, and places be used to hold the 2021 Trim Public Hearings:

A.) First Hearing – Wednesday, September 8, 2021 at 5:30 p.m. at Broward Health Corporate Spectrum office location: 1700 Northwest 49th Street, Suite 150, Fort Lauderdale, Florida, 33309, and

B.) Second and Final Hearing – Thursday, September 23, 2021 at 5:30 p.m. at Broward Health Corporate Spectrum office location: 1700 Northwest 49th Street, Suite 150, Fort Lauderdale, Florida, 33309.

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

Motion confirmed by roll-call vote:

YES Commissioner Christopher J. Pernicano

YES Commissioner Jonathan K. Hage

YES Commissioner Ray. T. Berry

YES Commissioner Marie C. Waugh, Secretary/Treasurer

YES Commissioner Stacy L. Angier, Vice Chair

YES Commissioner Nancy W. Gregoire, Chair

Motion *carried* 6/0.

6. **ADJOURNMENT**

There being no further business on the agenda, Chair Gregoire adjourned the meeting at 10:19 a.m.

Respectfully submitted,
Commissioner Christopher J. Pernicano, Secretary/Treasurer