

# MINUTES

## NORTH BROWARD HOSPITAL DISTRICT

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

### **FIRST PUBLIC TAX HEARING** **5:30 p.m., Wednesday, September 8, 2021**

The Special Meeting of the Board of Commissioners' First Public Tax Hearing of the North Broward Hospital District was held on September 8, 2021, at 5:30 p.m., at the Broward Health Corporate Spectrum Location, 1700 NW 49<sup>th</sup> 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 5:30 p.m.

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

The Pledge of Allegiance was led by Christopher J. Pernicano, Commissioner.

A moment of silence was held for former North Broward Hospital District Board of Commissioners' Chairman, Joel Gustafson, who passed away earlier that week.

#### **3. ROLL CALL**

*Present:*

- Commissioner Jonathan K. Hage
- Commissioner Levi G. Williams, Jr.
- Commissioner Ray T. Berry
- Commissioner Christopher J. Pernicano, Secretary/Treasurer
- Commissioner Marie C. Waugh, Vice Chair
- Commissioner Stacy L. Angier, Chair
- Commissioner Nancy W. Gregoire Stamper (intermittently attended via Microsoft Teams, due to connectivity issues).

*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 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.

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### **5. PROPOSED MILLAGE RATE FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2022**

5.1. Resolution FY22-03: 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, 2021 and ending June 30, 2022; 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 2021

5.1.3. Financial Impact of Various 2021/2022 Millage Rates

Mr. Alex Fernandez, SVP/Chief Financial Officer, requested the Board's consideration to approve the proposed millage rate for FY 2022 and noted that the millage rate adopted for FY 2021 was 1.0892 mills. The current roll-back rate for FY 2022 was 1.0982 mills.

It was further recommended that the Board adopt a millage rate of 1.2770 mills as the tentative millage rate. This would result in a 16.3% increase over the roll-back rate.

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

Chair Angier noted that the Executive Leadership Team had drafted an aggressive budget to help Broward Health get back to pre-COVID-19 numbers. The proposed millage rate will help offset the significant increases in costs to the care model caused by COVID-19 and to ensure that Broward Health continue to serve the healthcare needs of the citizens of the District during the current and future COVID-19 surges.

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

The Board of Commissioners of the North Broward Hospital District tentatively adopt the FY 2022 millage rate for the North Broward Hospital District at 1.2770 mills and pass Resolution, FY22-03, which you have received and should have read 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 FY22-03 and adopt a tentative millage rate. The roll-back rate for Fiscal Year 2022 is 1.0982 mills. The proposed millage rate to be levied is 1.2770 mills. The percentage increase over the roll-back rate is 16.3%.

Motion confirmed by roll call vote:

**YES** Commissioner Jonathan K. Hage

**YES** Commissioner Levi G. Williams, Jr.

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**YES** Commissioner Ray. T. Berry  
**YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer  
**YES** Commissioner, Marie C. Waugh Vice Chair  
**YES** Commissioner, Stacy L. Angier, Chair

Motion *carried* 6/0.

### 5.2. Public Comments

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

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

6.1. Resolution FY22-04: 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

6.1.1. Proposed Operating & Capital FY 2022 Budget

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

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

The Board of Commissioners approve the tentative budget for the North Broward Hospital District, including all of its operations for Fiscal Year 2022, beginning July 1, 2021 and ending on June 30, 2022, 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.  
**NO** Commissioner Ray. T. Berry  
**YES** Commissioner Christopher J. Pernicano, Secretary/Treasurer  
**YES** Commissioner, Marie C. Waugh Vice Chair  
**YES** Commissioner, Stacy L. Angier, Chair

Motion *carried* 5/1.

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### 6.2. Public Comments

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

### 7. ADJOURNMENT

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

The Board of Commissioners of the North Broward Hospital District close the public hearing.

Motion *carried* unanimously.

The Second and Final Millage and Budget Hearing is scheduled for Thursday, September 23, 2021 at 5:30 p.m. and will be held at Broward Health Corporate Offices, 1700 Northwest 49 Street, Suite 150, Fort Lauderdale, Florida, which will be advertised in the Sun Sentinel and on Broward Health's website.

There being no further business on the agenda, Chair Angier adjourned the meeting at 6:10 p.m.

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

**RESOLUTION FY22-03**

**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, 2021 AND ENDING JUNE 30, 2022; 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 by the Broward County Property Appraiser to the North Broward Hospital District as \$155,180,657,086.

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

- (1) The rolled-back millage rate for FY 2022 is 1.0982 based on the certification of taxable value provided to the Board of Commissioners.
- (2) The FY 2022 tentative millage rate will be set at 1.2770 mills, which is a 16.3% increase over the rolled-back rate.
- (3) This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** this 8th day of September, 2021.

Time :



By: Stacy Angier 09/16/2021 11:15 EDT

Stacy Angier, Chair  
North Broward Hospital District



By: Christopher Pernicano 09/17/2021 11:14 EDT

Christopher Pernicano, Secretary/Treasurer  
North Broward Hospital District

**ATTEST:**

**RESOLUTION FY22-04**

**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.**

**WHEREAS**, the North Broward Hospital District, at a public hearing held on September 8, 2021 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 2022; 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 Fiscal Year 2022 Tentative Budget, as attached hereto and incorporated herein, be adopted.
- (2) This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** this 8th day of September, 2021.

Time



By: Stacy Angier 09/16/2021 11:14 EDT  
Stacy Angier, Chair  
North Broward Hospital District



By: Christopher Pernicano 09/15/2021 17:04 EDT  
Christopher Pernicano, Secretary/Treasurer  
North Broward Hospital District

**ATTEST:**