

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

SPECIAL BOARD TAX ANNOUNCEMENT MEETING 2:00 p.m., Wednesday, July 26, 2023

The Special Board Tax Announcement Meeting 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. NOTICE

Official notice is attached to these minutes, titled EXHIBIT I. Agenda of this meeting is attached to the minutes, titled EXHIBIT II. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. These exhibits are presented for consideration of the Board.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 2:06 p.m.

3. ROLL CALL

Present:

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

Not Present:

Commissioner Nancy W. Stamper

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. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Angier.

5. PUBLIC COMMENTS

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

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6. TOPIC OF DISCUSSION

6.1. MILLAGE RATE AND TAX HEARINGS (Presenter – Alisa Bert, VP, Interim Chief Financial Officer)

Ms. Bert shared background information within Florida Statutes, Section 200.065 regarding specific requirements for all taxing authorities in establishing annual millage rates.

6.1.1. 2023 Rolled Back Millage Rate

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

The Board of Commissioners of the North Broward Hospital District determine that the rolled-back millage rate for 2023 is 1.4623 mills.

Motion confirmed by roll-call vote:

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

Motion *carried* 6 to 0.

6.1.2. Adoption of Proposed 2023 Millage Rate

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

The North Broward Hospital District, based upon Statutory Requirements, sets the District's Proposed Millage Rate for 2023 at 1.4623.

Motion confirmed by roll-call vote:

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

Motion *carried* 6 to 0.

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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

Ms. Bert listed requirements within the dates, times, and locations established for the first and final tax hearings.

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

Based upon statutory requirements and requisite timelines, that the North Broward Hospital District set the following dates, times and places to hold the District's 2023 Tentative and Final Tax and Budget Hearings:

A.) First Tentative Tax and Budget Hearing – Wednesday, September 6, 2023, at 5:15 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316; and the

B.) Second and Final Tax and Budget Hearing – Wednesday, September 13, 2023, at 5:15 p.m. at the Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

Motion confirmed by roll-call vote:

YES Commissioner Jonathan K. Hage (TEAMS)

YES Commissioner Levi G. Williams, Jr.

YES Commissioner Ray T. Berry

YES Commissioner Paul C. Tanner, Secretary/Treasurer

YES Commissioner Christopher J. Pernicano, Vice Chair (TEAMS)

YES Commissioner Stacy L. Angier, Chair

Motion *carried* 6 to 0.

7. **ADJOURNMENT**

There being no further business on the agenda, Chair Angier adjourned the meeting at 2:17 p.m.

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