

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 20, 2022

The Special Board Tax Announcement Meeting of the North Broward Hospital District was held 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 Board.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Stacy L. Angier at 10:11 a.m.

3. BOARD MEMBERS

Present:

Commissioner Paul C. Tanner
Commissioner Jonathan K. Hage
Commissioner Levi G. Williams, Jr.
Commissioner Ray T. Berry (via Teams)
Commissioner Nancy W. Stamper
Commissioner Christopher J. Pernicano, Secretary/Treasurer
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. PLEDGE OF ALLEGIANCE

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

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

5. TOPIC OF DISCUSSION

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

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.

5.1.1. 2022 Rolled Back Millage Rate

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

The Board of Commissioners of the North Broward Hospital District should, determine by appropriate motion, that the rolled-back millage rate for 2022 is 1.1638 mills.

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

Motion confirmed by roll call vote:

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

Motion *carried* 7/0.

5.1.2. Adoption of Proposed 2022 Millage Rate

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

The Board of Commissioners of the North Broward Hospital District, based upon Statutory Requirements and Process Criteria, sets the North Broward Hospital District Proposed Millage Rate for 2022 at 1.6029.

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

Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner
YES Commissioner Jonathan K. Hage
YES Commissioner Levi G. Williams, Jr.
YES Commissioner Ray T. Berry (via Teams)

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

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YES Commissioner Nancy W. Stamper
YES Commissioner Christopher J. Pernicano, Secretary/Treasurer
YES Commissioner Stacy L. Angier, Chair

Motion *carried* 7/0.

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

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

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

Based upon statutory requirements and requisite timelines, the North Broward Hospital District advises that the following dates, times, and places be used to hold the 2022 Truth in Millage (TRIM) Public Hearings:

A.) First Hearing – Thursday, September 15, 2022, at 5:30 p.m. at Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316; and

B.) Second and Final Hearing – Tuesday, September 27, 2022, at 5:30 p.m. at Broward Health Sports Medicine Building, 1601 S. Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

For the record, Chair Angier informed the Public that the two aforementioned 2022 TRIM Public Hearings will be held in a new location as noted.

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

Motion confirmed by roll-call vote:

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

Motion *carried* 7/0.

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6. ADJOURNMENT

There being no further business on the agenda, Chair Angier adjourned the meeting at 10:25 a.m.

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

DRAFT