

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

SECOND AND FINAL PUBLIC TAX HEARING 5:15 p.m., Wednesday, September 13, 2023

The Board of Commissioners' Second and Final 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 Christopher J. Pernicano at 5:15 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Ray T. Berry.

3. ROLL CALL

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

Chair Pernicano confirmed that a quorum was established and noted that the meeting was duly advertised via the Sun Sentinel in accordance with section 200.065, Florida Statutes and on Broward County's public accessible website consistent with section 189.015, Florida Statutes and chapter 50 Florida Statutes.

5. PUBLIC COMMENTS

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

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6. FINAL MILLAGE RATE FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2024

6.1. Resolution FY24-06: A Resolution of the North Broward Hospital District Adopting the Final Levying of Ad Valorem Taxes for Broward County for Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024; Providing for an Effective Date.

6.1.1. Tax Hearing Calendar, September 2023

6.1.2. Financial Impact of Various 2023/2024 Millage Rates

Ms. Alisa Bert, VP, Interim Chief Financial Officer, requested the Board's consideration to approve the final millage rate for Fiscal Year 2024 and to approve Resolution FY24-06, as presented.

Noted that the millage rate adopted for Fiscal Year 2023 was 1.6029 mills. The roll-back rate for Fiscal Year 2024 was 1.4623 mills.

It was further noted that although the proposed millage rate advertised in the TRIM notice was 1.4623 mills, the Board adopted 1.4307 mills as the tentative millage rate for Fiscal Year 2024, which would result in a 0% increase over the rolled-back rate.

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

In accordance with the provisions of Chapter 200 of the Florida Statutes, the Board of Commissioners adopt the final millage rate for Fiscal Year 2024 for the North Broward Hospital District at 1.4307 mills and pass Resolution FY24-06, which all commissioners received prior to this meeting.

In sum, Chair Pernicano stated the North Broward Hospital District moved to approve Resolution FY24-06 and adopt the final millage rate, as presented. The Chair reiterated that the rolled-back rate for Fiscal Year 2024 is 1.4623 mills. The motion is for the final millage rate to be levied at 1.4307 mills. The percentage increase over the rolled-back rate is 0%.

Motion confirmed by roll call vote:

YES Commissioner Paul C. Tanner, Vice Chair

YES Commissioner Stacy L. Angier

YES Commissioner Jonathan K. Hage, Secretary/Treasurer (via TEAMS)

YES Commissioner Levi G. Williams, Jr.

YES Commissioner Ray T. Berry

YES Commissioner Christopher J. Pernicano, Chair

Motion *carried* 6/0.

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7. FINAL BUDGET FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2024

7.1. Resolution FY24-07: A Resolution of the North Broward Hospital District adopting the final budget for Fiscal Year beginning July 1, 2023 and ending June 30, 2024; providing for an Effective Date

7.1.1. Operating & Capital FY 2024 Budget

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

In accordance with the provisions of Chapter 200 of the Florida Statutes, the District Charter, and other general law, the Board of Commissioners, approve Resolution FY24-07 and approve the final budget for the North Broward Hospital District, including all of its operations, for Fiscal Year 2024, beginning July 1, 2023, and ending June 30, 2024, as presented.

Motion confirmed by roll-call vote:

YES Commissioner Paul C. Tanner, Vice Chair

YES Commissioner Stacy L. Angier

YES Commissioner Jonathan K. Hage, Secretary/Treasurer (via TEAMS)

YES Commissioner Levi G. Williams, Jr.

YES Commissioner Ray T. Berry

YES Commissioner Christopher J. Pernicano, Chair

Motion *carried* 6/0.

8. ADJOURNMENT

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

The Board of Commissioners of the North Broward Hospital District adjourn the Second and Final Tax Hearing.

Motion *carried* unanimously.

There being no further business on the agenda, the Chair adjourned the meeting at 5:22 p.m.

Respectfully submitted,
Commissioner Jonathan K. Hage, Secretary/Treasurer

RESOLUTION FY24-06

A RESOLUTION OF THE NORTH BROWARD HOSPITAL DISTRICT ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR BROWARD COUNTY FOR FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners (the “Board”) of North Broward Hospital District (the “District”), at a special board meeting held on July 26, 2023, adopted the District’s calculated rolled-back rate of 1.4623 mills in accordance with § 200.065(1), Florida Statutes and approved the submission of a proposed millage rate of 1.4623 mills for fiscal year 2024, both as reflected on the Florida Department of Revenue’s Certification of Taxable Value form provided to the Broward County Property Appraiser;

WHEREAS, the Board on September 6, 2023 held a public meeting as required by § 200.065, Florida Statutes, to consider the proposed millage rate and the tentative operating budget for the District’s fiscal year 2024, and the Board tentatively adopted the District’s budget and the proposed millage rate of 1.4307 mills; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the District’s boundaries in Broward County has been certified to the North Broward Hospital District by the Broward County Property Appraiser as \$190,318,561,448.

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 rate for FY2024 is 1.4623 mills which was calculated in accordance with § 200.065(1), Florida Statutes and submitted to the Broward County Property Appraiser on the Florida Department of Revenue’s Certification of Taxable Value form.
3. The FY2024 final adopted millage rate shall be 1.4307 mills, which is a 0.00% increase over the rolled-back rate.
4. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 13th day of September, 2023.

Time Adopted _____ PM

By: _____
Christopher Pernicano, Chair
North Broward Hospital District

By: _____
Jonathan Hage, Secretary/Treasurer
North Broward Hospital District

ATTEST:

RESOLUTION FY24-07

A RESOLUTION OF THE NORTH BROWARD HOSPITAL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of North Broward Hospital District (the “District”) on September 6, 2023, held a public meeting as required by § 200.065, Florida Statutes, and adopted a proposed millage rate and tentative operating budget for the District’s fiscal year 2024; and

WHEREAS, the operating budget has been prepared in accordance with §§ 189.016(3) and 200.065, Florida Statutes, other general law, and ch. 2006-347, Laws of Florida, as amended, and such 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:

5. The above-stated recitals are true and correct in every respect and are hereby incorporated herein by reference.
6. The Fiscal Year 2024 Final Budget, as attached hereto and incorporated herein, be adopted.
7. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 13th day of September, 2023.

Time Adopted _____ PM

By: _____
Christopher Pernicano, Chair
North Broward Hospital District

By: _____
Jonathan Hage, Secretary/Treasurer
North Broward Hospital District

ATTEST: