

FINAL PUBLIC TAX HEARING 5:30 p.m., Thursday, September 24, 2020

The Special Meeting of the Board of Commissioners Final Public Tax Hearing of the North Broward Hospital District was held at 5:30 p.m., on Thursday, September 24, 2020, via WebEx video conference.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Gregoire at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Ure.

3. BOARD MEMBERS

Commissioners Present:

Commissioner Nancy W. Gregoire, Chair
Commissioner Stacy L. Angier, Vice Chair
Commissioner Marie C. Waugh, Secretary/Treasurer
Commissioner Christopher T. Ure
Commissioner Ray T. Berry

Senior Leadership

Additionally Present:

Gino Santorio/President/Chief Executive Officer, Alan
Goldsmith/Chief Administrative Officer, Alex
Fernandez/Chief Financial Officer, Linda
Epstein/Corporate General Counsel, Jerry Del Amo/Deputy
General Counsel

4. NOTICE

Official notice and agenda of this meeting is attached to the Minutes, as EXHIBIT I and EXHIBIT II, as presented for consideration of the Board.

5. GOVERNOR'S EXECUTIVE ORDER ANNOUNCEMENT

General Counsel delivered the Governor's Executive Order for the record.

"This final millage and budget meeting is being conducted through communications media technology in accordance with the Governor's Executive Order No. 20-69, as extended by Executive Order No. 20-179, and Section §120.54(5)(b)2 Florida statutes. This meeting is open to the public who are able to attend this meeting via the WebEx conference platform, as well as through telephone conference call. The access information is currently posted on Broward Health's website. All the requirements of Florida's Sunshine Law are still in effect, including the memorialization of minutes. In addition, all of the other procedural requirements of holding the public millage and budget hearings found in section 200.065, Florida Statutes, will be followed, and the public will be given an opportunity to ask questions and address the Board as to their

concerns regarding the District's FY21 proposed millage rate and operating budget as we proceed through this hearing.”

6. CONSIDER APPROVAL OF PROPOSED MILLAGE RATE FOR FISCAL YEAR 2021

- 6.1. Resolution FY21-04, Adopting Final Levying of Ad Valorem Taxes for Broward County Fiscal Year, Beginning July 1st, 2020 and Ending June 30th, 2021; Providing for an Effective Date.
- 6.2. Tax Hearing Calendar, September 2020.
- 6.3. Financial Impact of Various 2020/2021 Millage Rates.

It was noted that the millage rate adopted for Fiscal Year 2020 was 1.0324 mills. The rolled-back rate for Fiscal Year 2021 is 0.09854 mills. The proposed millage rate advertised in the TRIM notice for Fiscal Year 2021 was 1.2889 mills.

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

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

That the Board of Commissioners Adopt 1.0324 mills as the FY21 Millage Rate for the North Broward Hospital District and Adopt Resolution FY21-04, in Accordance with the Provisions of Chapter 200 of the Florida Statutes, the District's Charter and Other General Law.

Discussion ensued regarding concerns for the proposed millage rate.

Chair Gregoire reopened the floor for public comments:

- Former Commissioner Joseph Cobo shared that he agreed with the last recommendation of the proposed millage rate of 1.0324 mills.

Additional comments were shared by the Board regarding the proposed millage rate.

Chair Gregoire requested a roll-call vote on the original motion with the rolled-back rate for 2020/2021 at 0.9854 mills. The proposed millage rate to be levied is 1.0324 mills. The percentage increase over the rolled back rate is 4.8%.

Motion confirmed by roll call vote:

YES Commissioner Angier, Vice Chair
NO Commissioner Waugh, Secretary/Treasurer
NO Commissioner Ure
NO Commissioner Berry
NO Commissioner Gregoire, Chair

Motion *failed* 4/1.

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

The Board of Commissioners Adopt 1.1469 as the Fiscal Year 2021 Millage Rate for the North Broward Hospital District and Adopt Resolution Fiscal Year 21-04, Adopting Final Levying of Ad Valorem Taxes for Broward County Fiscal Year, Beginning July 1, 2020 and Ending June 30, 2021 in Accordance with Chapter 200 of the Florida Statutes, District Charter, and Other General Law.

Mr. Fernandez confirmed the updated percentage will be 16.4%.

Discussion ensued regarding the new motion.

Chair Gregoire reopened the floor for public comments:

- Former Commissioner Cobo opined that, although he was in favor of a tax increase, he recommended it be as minimal as possible.

Motion confirmed by roll call vote:

NO Commissioner Angier, Vice Chair
YES Commissioner Waugh, Secretary/Treasurer
YES Commissioner Ure
NO Commissioner Berry
YES Commissioner Gregoire, Chair

Motion *carried* 3/2.

Discussion ensued regarding the results of the motion carrying 3 to 2. It was confirmed that a simple majority Board vote was required to adopt the 1.1469 millage rate for Fiscal Year 2021.

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

7. CONSIDER APPROVAL OF THE PROPOSED BUDGET FOR THE NORTH BROWARD HOSPITAL DISTRICT, FISCAL YEAR 2021

- 7.1. Resolution FY21-05, Adopting the Final Budget for Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021; Providing for an Effective Date.
- 7.2. Proposed Operating & Capital FY 2021 Budget.
- 7.3. Organizational Chart.
- 7.4. Public Comments

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

Due to the newly adopted millage rate that was approved by the Board, Mr. Fernandez presented a modified budget and related tax documents. Said documents were shared on the screen as a courtesy to the Board and public.

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

The Board of Commissioners Approve the Budget for Fiscal Year 2021, as Amended, for the North Broward Hospital District, Including All of Its Operations, and Approve Resolution FY21-05, in Accordance with the Provisions of Chapters 189 and 200 of the Florida Statutes, the District's Charter, and Other General Law.

A roll call vote was taken

YES Commissioner Stacy L. Angier, Vice Chair
YES Commissioner Marie C. Waugh, Secretary/Treasurer
YES Commissioner Christopher T. Ure
NO Commissioner Ray T. Berry
YES Commissioner Nancy W. Gregoire, Chair

Motion *carried* 4/1.

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

8. **ADJOURNMENT**

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

The Board of Commissioner of the North Broward Hospital District adjourn the Board of Commissioners' Final Tax Hearing.

Motion *carried* unanimously.

There being no further business on the agenda, the Chair adjourned the meeting at 7:00 p.m.

Respectfully submitted,
Commissioner Marie C. Waugh, Secretary/Treasurer

RESOLUTION FY21-04

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, 2020 AND ENDING JUNE 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the North Broward Hospital District, at a special board meeting held on July 22, 2020, adopted a proposed millage rate of 1.2889 mills;

WHEREAS, the North Broward Hospital District, on September 8, 2020, adopted its fiscal year 2021 tentative millage rate at 1.2889 mills following a public hearing as required by section 200.065, Florida Statutes; and


WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the District's boundaries in Broward County has been certified by the Broward County Property Appraiser to the North Broward Hospital District as \$147,059,945,791.


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 2021 is 0.9854 based on the certification of taxable value provided to the Board of Commissioners.
- (2) The FY 2021 final adopted millage rate shall be 1.1469 mills, which is a 16.4 % increase over the rolled-back rate.
- (3) This resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 24th day of September, 2020.

Time Adopted 6:28 PM


By: Nancy Gregoire 09/25/2020 10:14 EDT
Nancy Gregoire, Chair
North Broward Hospital District


By: Marie Waugh 09/25/2020 10:48 EDT
Marie C. Waugh, Secretary/Treasurer
North Broward Hospital District

ATTEST:

RESOLUTION FY21-05

A RESOLUTION OF THE NORTH BROWARD HOSPITAL DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the North Broward Hospital District, on September 8, 2020, held a public hearing as required by section 200.065, Florida Statutes, to consider its operating budget for fiscal year 2021;

WHEREAS, the Board of Commissioners of the North Broward Hospital District has received and examined the tentative budget for fiscal year 2021; and

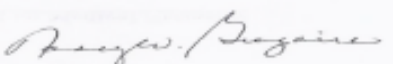
WHEREAS, the final budget has been prepared in accordance with §§ 189.016(3) and 200.065, Florida Statutes, as well as other general law and permitted accounting principles, and such budget is necessary for the continuation of operations of the North Broward Hospital District.


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

- (1) The Fiscal Year 2021 Final Budget, as attached hereto and incorporated herein, be adopted.
- (2) This resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 24th day of September, 2020.

Time Adopted 6:59 PM


 By: Nancy Gregoire 09/25/2020 10:15 EDT
 Nancy Gregoire, Chair
 North Broward Hospital District


 By: Marie Waugh 09/25/2020 10:44 EDT
 Marie C. Waugh, Secretary/Treasurer
 North Broward Hospital District

ATTEST:

