

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 21, 2021**

The Special Board Tax Announcement Meeting of the North Broward Hospital District was held on July 21, 2021, at 10:00 a.m., at the Broward Health Corporate Spectrum Location, 1700 NW 49<sup>th</sup> 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 Committee.

#### **2. CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Nancy W. Gregoire at 10:09 a.m.

#### **3. BOARD MEMBERS**

*Present:* Commissioner Christopher J. Pernicano (via Microsoft Teams)  
Commissioner Jonathan K. Hage (via Microsoft Teams)  
Commissioner Ray T. Berry  
Commissioner Marie C. Waugh  
Commissioner Stacy L. Angier, Vice Chair  
Commissioner Nancy W. Gregoire, Chair

*Not Present:* Commissioner Levi G. Williams, Jr.

*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. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Nancy W. Gregoire.

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### **5. TOPIC OF DISCUSSION**

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

##### 5.1.2. 2021 Rolled Back Millage Rate

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.

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

The Board of Commissioners of the North Broward Hospital District should, by appropriate motion, determine the rolled-back millage rate for 2021 is 1.0982 mills.

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

Motion confirmed by roll call vote:

**YES** Commissioner Christopher J. Pernicano  
**YES** Commissioner Jonathan K. Hage  
**YES** Commissioner Ray. T. Berry  
**YES** Commissioner Marie C. Waugh, Secretary/Treasurer  
**YES** Commissioner Stacy L. Angier, Vice Chair  
**YES** Commissioner Nancy W. Gregoire, Chair

Motion *carried* 6/0.

##### 5.1.3. Adoption of Proposed 2021 Millage Rate

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

Upon Statutory Requirements and Process Criteria, the North Broward Hospital District sets the Proposed Millage Rate for 2021 at 1.2770.

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

Motion confirmed by roll-call vote:

**YES** Commissioner Christopher J. Pernicano  
**YES** Commissioner Jonathan K. Hage  
**YES** Commissioner Ray. T. Berry  
**YES** Commissioner Marie C. Waugh, Secretary/Treasurer

# MINUTES

## NORTH BROWARD HOSPITAL DISTRICT

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

**YES** Commissioner Stacy L. Angier, Vice Chair

**YES** Commissioner Nancy W. Gregoire, Chair

Motion *carried* 6/0.

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

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

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

Upon statutory requirements and requisite timelines, the North Broward Hospital District advises that the following dates, times, and places be used to hold the 2021 Trim Public Hearings:

A.) First Hearing – Wednesday, September 8, 2021 at 5:30 p.m. at Broward Health Corporate Spectrum office location: 1700 Northwest 49th Street, Suite 150, Fort Lauderdale, Florida, 33309, and

B.) Second and Final Hearing – Thursday, September 23, 2021 at 5:30 p.m. at Broward Health Corporate Spectrum office location: 1700 Northwest 49th Street, Suite 150, Fort Lauderdale, Florida, 33309.

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

Motion confirmed by roll-call vote:

**YES** Commissioner Christopher J. Pernicano

**YES** Commissioner Jonathan K. Hage

**YES** Commissioner Ray. T. Berry

**YES** Commissioner Marie C. Waugh, Secretary/Treasurer

**YES** Commissioner Stacy L. Angier, Vice Chair

**YES** Commissioner Nancy W. Gregoire, Chair

Motion *carried* 6/0.

## 6. **ADJOURNMENT**

There being no further business on the agenda, Chair Gregoire adjourned the meeting at 10:19 a.m.

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