

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

### **SPECIAL BOARD MEETING** **10:00 a.m., July 24, 2019**

The Special Board meeting of the Board of Commissioners of the North Broward Hospital District was held at 10:00 a.m. on July 24<sup>th</sup>, 2019 at the Broward Health Corporate Spectrum location, 1700 Northwest 49 Street, Suite 150, Fort Lauderdale, Florida, 33309.

#### **1. NOTICE**

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the official Minutes as EXHIBIT II.

This meeting was live streamed and is available for viewing on the Broward Health website.

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

There being a quorum present, the meeting was called to order by Chairman Andrew M. Klein at 10:16 a.m.

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

##### *Commissioners*

##### *Present:*

Commissioner Andrew M. Klein, Chair  
Commissioner Christopher T. Ure, Vice Chair  
Commissioner Ray T. Berry, Secretary/Treasurer  
Commissioner Nancy W. Gregoire  
Commissioner Stacy L. Angier

##### *Not Present:*

Commissioner Marie C. Waugh

##### *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/ Sr. Associate, General Counsel, Brett Bauman/Associate, General Counsel, Nigel Crooks/Chief Internal Auditor

#### **4. PUBLIC COMMENTS** None

### 5. TOPIC OF DISCUSSION

### 6. MILLAGE RATE AND TAX HEARING

#### 6.1. 2019 Rolled Back Millage Rate

Mr. Fernandez, Chief Financial Officer, informed the board that three actionable items needed to occur to comply with provisions provided by the property appraiser.

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

**THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT SHOULD BY APPROPRIATE MOTION DETERMINE THE ROLL-BACK MILLAGE RATE FOR 2019 IS 1.0324.**

Motion *carried* unanimously.

#### 6.2. Adoption of Proposed 2019 Millage Rate

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

**UPON STATUTORY REQUIREMENTS AND PROCESS CRITERIA, THE NORTH BROWARD HOSPITAL DISTRICT SETS THE PROPOSED MILLAGE RATE FOR 2019 AT 1.0324.**

Motion *carried* unanimously

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

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

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

**UPON STATUTORY REQUIRMENTS AND REQUISITE TIMELINES, THE NORTH BROWARD HOSPITAL DISTRICT ADVISES THAT THE FOLLOWING DATES, TIMES AND PLACES BE USED TO HOLD THE 2019 TRIM PUBLIC HEARINGS:**

**A) FIRST HEARING- WEDNESDAY, SEPTEMBER 11, 2019 AT 5:30 P.M. AT BROWARD HEALTH CORPORATE SPECTRUM LOCATION: 1700 NORTHWEST 49 STREET, FORT LAUDERDALE, FLORIDA, 33309,**

# MINUTES

## NORTH BROWARD HOSPITAL DISTRICT

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

**AND**

**B) SECOND AND FINAL HEARING- FRIDAY, SEPTEMBER 27, 2019 AT 5:30 P.M. AT BROWARD HEALTH CORPORATE SPECTRUM LOCATION: 1700 NORTHWEST 49 STREET, FORT LAUDERDALE, FLORIDA, 33309.**

Motion *carried* unanimously.

Discussion ensued on maximizing public participation within additional locations at Broward Health.

7. **ADJOURNMENT** 10:33 a.m.

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

**ADJOURN THE SPECIAL BOARD OF COMMISSIONER MEETING.**

Motion *carried* unanimously.

Respectfully submitted,  
Commissioner Ray T. Berry, Secretary/Treasurer

APPROVED