

SOUTH BROWARD HOSPITAL DISTRICT

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
SOUTH BROWARD HOSPITAL DISTRICT**

**FINAL TAX BUDGET HEARING FOR ADOPTION OF MILLAGE AND BUDGET
FOR SOUTH BROWARD HOSPITAL DISTRICT FOR FISCAL YEAR 2024**

September 27, 2023

A Special Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) for adoption of Final Millage and Budget for Fiscal Year 2024 was held at 3111 Stirling Road, Hollywood, Florida, in the Perry Board Room, and by video and telephone conference, on Wednesday, September 27, 2023, at 5:30 p.m.

The following members were present:

Ms. Elizabeth Justen	Chairwoman	In person
Mr. Steven Harvey	Vice Chairman	In person
Mr. Douglas Harrison	Secretary Treasurer	In person
Mr. Jose Basulto		In person
Mr. Brad Friedman		In person
Dr. Luis Orta		In person
Ms. Laura Raybin Miller		By video

A registration sheet listing attendees in person is on file in the Executive Office.

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

There being a physical quorum present, Ms. Justen called the Special Meeting to order, noting that public attendance and participation is welcome.

Mr. Frank Rainer, Senior Vice President and General Counsel, confirmed and provided his certification as General Counsel that all public notice and open meeting (Sunshine) legal requirements had been complied with for this meeting.

2. FINAL PUBLIC HEARING OF THE SOUTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS, FOR ADOPTION OF FINAL MILLAGE AND BUDGET FOR SOUTH BROWARD HOSPITAL DISTRICT, FOR FISCAL YEAR 2024

Mr. David Smith, Executive Vice President and Chief Financial Officer, confirmed that at the Preliminary Tax Hearing on Wednesday, September 13, 2023, the Board of Commissioners adopted a tentative tax rate of 0.0937 mills. With this rate, gross taxes levied are expected to be sufficient to fund the various Governmental pass-throughs for which Memorial is responsible, and will leave no net tax revenue available to fund uncompensated care or Memorial Primary Care.

The tentative rate adopted results in the lowest rate in the history of the District. Mr. Smith confirmed that the millage rate of 0.0937 is 2.18% higher than the rolled-back rate, and reflects a decrease of 7.23% from last year's rate.

Mr. Smith then referred to various charts highlighting other important information about the South Broward Hospital District and its ad valorem tax history, in addition to the trend in uncompensated care, and voting requirements. Mr. Smith confirmed that the final millage rate adopted at tonight's meeting can be decreased from the tentative rate adopted of 0.0937; however, it cannot be increased. At the Preliminary Tax Hearing, the Board discussed the District's obligations to fund the Medicaid Match, and Mr. Smith provided some background related to its obligation in this regard.

Ms. Justen stated that public participation is welcome and invited members of the public to speak. There being none, the public portion of the meeting was closed.

Ms. Justen opened the floor for discussion by the Board.

Mr. Harrison informed the guest attendees of the process of deciding the millage rate and the quality of care that Memorial provides to the community. Ms. Miller concurred with Mr. Harrison and was very proud of the work that the Board and Memorial staff team has carried out for the residents over the years, and the minimal rate that they are charged for the care provided.

There were no further comments from the Board.

Mr. Smith read Resolution No. 493 for adoption of the final millage rate for the South Broward Hospital District for the Fiscal Year commencing on May 1, 2023, and ending on April 30, 2024, a copy of which is on file in the Executive Office.

Mr. Basulto ***moved, seconded*** by Mr. Harvey, that:

THE BOARD ADOPTS THE FINAL MILLAGE RATE OF 0.0937 MILLS FOR FISCAL YEAR COMMENCING ON MAY 1, 2023, AND ENDING ON APRIL 30, 2024, AND ADOPTS RESOLUTION NO. 493 AS PRESENTED

There being no further discussion, a roll call vote was taken.

Dr. Orta	Yes
Mr. Friedman	Yes
Mr. Harvey	Yes
Mr. Harrison	Yes
Mr. Basulto	Yes
Ms. Miller	Yes
Ms. Justen	Yes

The Motion ***carried*** unanimously.

Mr. Smith then read Resolution No. 494 for adoption of the final tax budget for the South Broward Hospital District for the Fiscal Year commencing on May 1, 2023, and ending on April 30, 2024, a copy of which is on file in the Executive Office.

Mr. Harvey ***moved, seconded*** by Mr. Harrison, that:

THE BOARD ADOPTS THE FINAL TAX BUDGET OF \$3,131,741,000, INCLUDING TAX REVENUES OF \$7,764,000 AND OTHER NON-AD VALOREM OPERATING REVENUES OF \$3,123,977,000, AND ADOPTS RESOLUTION NO. 494 AS PRESENTED

There being no further discussion, a roll call vote was taken.

Dr. Orta	Yes
Mr. Friedman	Yes
Mr. Harvey	Yes
Mr. Harrison	Yes
Mr. Basulto	Yes
Ms. Miller	Yes
Ms. Justen	Yes

The Motion **carried** unanimously.

Mr. Smith confirmed for the record that the adopted millage rate of 0.0937 is 2.18% higher than the rolled-back rate.

3. NEW BUSINESS

There was no new business to come before the Board.

4. ADJOURNMENT

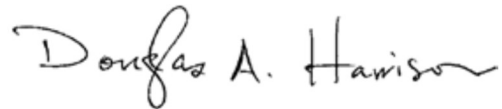
Ms. Justen declared the meeting adjourned at 5.46 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT



BY: _____

Elizabeth Justen, Chairwoman



ATTEST: _____

Douglas Harrison, Secretary Treasurer