# South Broward Hospital District

#### SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**OF THE** 

#### SOUTH BROWARD HOSPITAL DISTRICT

# FIRST PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET FOR FISCAL YEAR 2026

SEPTEMBER 10, 2025 - 5:30 PM

PERRY BOARD ROOM 3111 STIRLING ROAD HOLLYWOOD, FLORIDA, 33312

#### **TELEPHONE CONFERENCE BY PUBLISHED NUMBER**

**US TOLL**: 1-650-479-3207 **ACCESS CODE**: 2312 623 2461

PASSWORD: JnsVnMid374 (56786643 from phones and video systems)

### PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

# **AGENDA**

# 1. CALL TO ORDER

# 2. ROLL CALL

- Ms. Elizabeth Justen, Chairwoman
- Mr. Steven Harvey, Vice Chairman
- Mr. Douglas A. Harrison, Secretary / Treasurer
- Mr. Brad Friedman, Commissioner
- Ms. Violet N. Lowrey, Commissioner
- Ms. Laura Raybin Miller, Commissioner
- Ms. Diana L. Taub, Commissioner

## 3. PLEDGE OF ALLEGIANCE

# 4. PUBLIC COMMENTS

#### 5. DISCUSSION AGENDA

- 5.1 Proposed Millage Rate for the South Broward Hospital District for Fiscal Year 2026
  - 5.1.1 Resolution #516 (See Attached)
- 5.2 Tentative Budget for the South Broward Hospital District for Fiscal Year 2026
  - 5.2.1 Resolution #517 (See Attached)

# 6. FINAL TAX AND BUDGET HEARING FISCAL YEAR 2026

The Final Tax and Budget Hearing for the South Broward Hospital District for Fiscal Year 2026 will be Held on Thursday, September 25, 2025, at 5:30 P.M., in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida, 33312, and Via Telephone Conference, with the Regular Board Meeting to Follow

## 7. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES WILL BE RESPONSIBLE FOR PROVIDING A VERBATIM RECORD OF THE PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.