

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • Steven Harvey, *Vice Chairman* • Douglas A. Harrison, *Secretary Treasurer*
Brad Friedman • Violet N. Lowrey • Laura Raybin Miller • Diana L. Taub
Shane Strum, *President and Chief Executive Officer*

MINUTES

SOUTH BROWARD HOSPITAL DISTRICT

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

TENTATIVE MILLAGE AND BUDGET HEARING FOR THE SOUTH BROWARD HOSPITAL DISTRICT FOR FISCAL YEAR 2026

September 10, 2025

A Special Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.)
- First Public Hearing To Consider The Proposed Millage Rate And Tentative Budget For Fiscal Year 2026
- was held in person, and by video and telephone conference, on Wednesday, September 10, 2025, at 5:30 p.m., in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida, 33312.

1. **CALL TO ORDER**

There being a physical quorum present, Chairwoman Justen called the meeting to order at 5:30 p.m.

2. **ROLL CALL**

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. Brad Friedman	Commissioner	In person
Ms. Violet N. Lowrey	Commissioner	In person
Ms. Diana L. Taub	Commissioner	In person

The following member was absent:

Ms. Laura Raybin Miller	Commissioner
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3. **PLEDGE OF ALLEGIANCE**

At the request of Chairwoman Justen, Vice Chairman Harvey led the Pledge of Allegiance.

MEMORIAL HEALTHCARE SYSTEM

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4. PUBLIC COMMENTS

Chairwoman Justen noted that public participation was welcome, and that this was the only opportunity for members of the public to come forward with any comments. There were no comments from the public.

5. DISCUSSION AGENDA

5.1 Proposed Millage Rate for the South Broward Hospital District for Fiscal Year 2026

5.1.1 Resolution No. 516

Mr. Mirza presented the proposed tentative millage rate of 0.0805 mills for fiscal year 2026, confirming the following details:

- The millage rate adopted for fiscal year 2025 was 0.0869 mills.
- The rolled-back rate for fiscal year 2026 is 0.0817 mills.
- The proposed millage rate advertised in the TRIM notice for fiscal year 2026 was 0.0805 mills.

In accordance with Resolution No. 516, Mr. Mirza recommended that the Board adopts 0.0805 mills as the tentative millage rate for fiscal year 2026. This would result in a decrease of 1.47% from the rolled-back rate.

Vice Chairman Harvey ***moved, seconded*** by Secretary / Treasurer Harrison, that:

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 200 OF THE FLORIDA STATUTES, THE BOARD OF COMMISSIONERS TENTATIVELY ADOPTS THE FISCAL YEAR 2026 MILLAGE RATE FOR THE SOUTH BROWARD HOSPITAL DISTRICT AT 0.0805 MILLS AND PASSES RESOLUTION NO. 516.

A roll call vote was taken:

Commissioner Friedman	Yes
Commissioner Lowrey	Yes
Commissioner Taub	Yes
Secretary / Treasurer Harrison	Yes
Vice Chairman Harvey	Yes
Chairwoman Justen	Yes

The Motion ***carried*** six-zero (6-0).

5.2 Tentative Budget for the South Broward Hospital District for Fiscal Year 2026

5.2.1 Resolution No. 517

Mr. Mirza presented the proposed tentative budget for fiscal year 2026, and Resolution No. 517.

Commissioner Friedman ***moved, seconded*** by Vice Chairman Harvey, that:

THE BOARD OF COMMISSIONERS, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 189 AND 200 OF THE FLORIDA STATUTES, THE DISTRICT'S CHARTER, AND OTHER GENERAL AND SPECIAL LAWS, APPROVES

RESOLUTION NO. 517 AND THE ATTACHED TENTATIVE BUDGET FOR THE SOUTH BROWARD HOSPITAL DISTRICT, INCLUDING ALL OF ITS OPERATIONS, FOR FISCAL YEAR 2026, BEGINNING MAY 1, 2025, AND ENDING APRIL 30, 2026, AS PRESENTED.

A roll call vote was taken:

Commissioner Friedman	Yes
Commissioner Lowrey	Yes
Commissioner Taub	Yes
Secretary / Treasurer Harrison	Yes
Vice Chairman Harvey	Yes
Chairwoman Justen	Yes

The Motion **carried** six-zero (6-0).

6. FINAL TAX AND BUDGET HEARING – FISCAL YEAR 2026

Chairwoman Justen confirmed that the second and final Millage and Budget Hearing is scheduled for Thursday, September 25, 2025, at 5:30 p.m., and will be held in the Perry Board Room at 3111 Stirling Road, Hollywood, Florida, 33312.

7. ADJOURNMENT

There being no further business to come before the Board, Chairwoman Justen asked for a Motion to close the hearing.

Vice Chairman Harvey **moved, seconded** by Secretary / Treasurer Harrison, that:

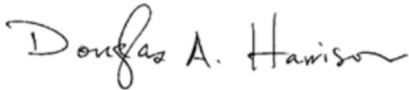
THE BOARD OF COMMISSIONERS APPROVES TO CLOSE THE FIRST PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET FOR FISCAL YEAR 2026

The Motion **carried** unanimously.

Chairwoman Justen declared the hearing adjourned at 5:37 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT

BY: 
Elizabeth Justen, Chairwoman

ATTEST: 
Douglas Harrison, Secretary / Treasurer