

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

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 2027

September 9, 2026

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 2027
- was held in person, and by video and telephone conference, on Wednesday, September 9, 2026, at 5:30 p.m., in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida, 33312.

1. CALL TO ORDER / NOTICE

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

2. ROLL CALL

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

Executive Leadership

Present: Mr. Shane Strum President and Chief Executive Officer
Ms. Linda Epstein Interim General Counsel
Mr. Irfan Mirza Senior Vice President and Chief Financial Officer
Ms. Margie Vargas Senior Vice President and Chief Human Resources Officer

Absent: Mr. Alan Whaley Interim Chief Operating Officer

3. PLEDGE OF ALLEGIANCE

Chairwoman Justen led the Pledge of Allegiance.

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DIMAGGIO CHILDREN'S HOSPITAL
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR

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 2027

5.1.1 Resolution No. 526

Mr. Mirza confirmed the following details to the Board:

- The millage rate adopted for fiscal year 2026 was 0.0805 mills.
- The rolled-back rate for fiscal year 2027 is 0.0768 mills.
- The proposed millage rate advertised in the TRIM notice for fiscal year 2027 was 0.0805 mills.

In accordance with Resolution No. 526, Mr. Mirza recommended that the Board adopt 0.0805 mills as the tentative millage rate for fiscal year 2027. Mr. Mirza noted to the Board that this would result in an increase of 4.82% from the rolled-back rate and explained the specific reasons the ad valorem tax revenues are increasing.

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 ADOPT THE FISCAL YEAR 2027 MILLAGE RATE FOR THE SOUTH BROWARD HOSPITAL DISTRICT AT 0.0805 MILLS, AND PASS RESOLUTION NO. 526, WHICH ALL COMMISSIONERS RECEIVED PRIOR TO THIS MEETING.

Prior to voting on the pending question, Chairwoman Justen read the following publicly at the meeting:

- The South Broward Hospital District is voting to approve Resolution No. 526 as presented. The rolled-back rate for fiscal year 2027 is 0.0768 mills, the proposed millage rate to be levied is 0.0805 mills, and this would result in an increase of 4.82% from the rolled-back rate.

A roll call vote was taken:

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

Motion ***carried*** seven to zero (7-0).

5.2 Tentative Budget for the South Broward Hospital District for Fiscal Year 2027

5.2.1 Resolution No. 527

Mr. Mirza presented the proposed tentative budget for fiscal year 2027, and Resolution No. 527.

Secretary/Treasurer Harrison ***moved, seconded*** by Commissioner Lowrey, 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, APPROVE RESOLUTION NO. 527 AND THE ATTACHED TENTATIVE BUDGET FOR THE SOUTH BROWARD HOSPITAL DISTRICT, INCLUDING ALL OF ITS OPERATIONS, FOR FISCAL YEAR 2027, BEGINNING MAY 1, 2026, AND ENDING APRIL 30, 2027, AS PRESENTED.

A roll call vote was taken:

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

Motion ***carried*** seven to zero (7-0).

6. FINAL TAX AND BUDGET HEARING – FISCAL YEAR 2027

Chairwoman Justen confirmed that the second and final Millage and Budget Hearing, which will be advertised in the Sun-Sentinel, is scheduled for Wednesday, September 23, 2026, 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.

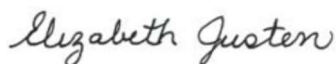
Commissioner Friedman ***moved, seconded*** by Secretary/Treasurer Harrison, that:

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT APPROVE TO CLOSE THE FIRST PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET FOR FISCAL YEAR 2027.

The Motion ***carried*** unanimously.

Chairwoman Justen declared the hearing adjourned at 5:38 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT



BY: _____

Elizabeth Justen, Chairwoman



ATTEST: _____

Douglas Harrison, Secretary Treasurer