

**HEALTH CARE DISTRICT OF
PALM BEACH COUNTY
TRUTH IN MILLAGE (TRIM)
PUBLIC HEARING MINUTES
September 10, 2019, 5:15 p.m.
1515 N Flagler Drive, Suite 101
West Palm Beach, FL 33401**

1. Call to Order

Nancy Banner called the meeting to order at 5:15 p.m.

Health Care District Board members present included: Nancy Banner, Vice Chair; Sean O'Bannon, Secretary; Dr. Alonso, Cory Neering, Les Daniels and Edward Sabin. Brian Lohmann; Chair was absent.

Staff present included: Darcy Davis, Chief Executive Officer; Joel Snook, Chief Financial Officer; Dr. Belma Andric, Chief Medical Officer; Dr. Tom Cleare, VP of Strategy; Patricia Lavelly, Interim Chief Information Officer, Deborah Hall, Chief Compliance & Privacy Officer; Steven Hurwitz, VP of Human Resources and Communications; and Valerie Shahriari, General Counsel.

Recording/Transcribing Secretary: Heidi Bromley

2. Adoption of Agenda

Commissioner Alonso made a motion to adopt the agenda. The motion was duly seconded by Commissioner Daniels. There being no opposition, the motion passed unanimously.

3. Regular Agenda

A. Public Hearing

1. Announce the proposed millage rate.

“The proposed millage rate of 0.7261 is 4.81% above the rolled-back rate of 0.6928.”

2. Read into the record the specific purpose for ad valorem taxes.

“The purpose for levying the ad valorem taxes is to provide funding for programs to maximize the health and well-being of Palm Beach County residents by addressing their health care needs and planning for the access and delivery of services. This will be accomplished through the following programs: the trauma system, children’s health programs, managed care programs for indigent and medically needy residents, Primary Care Clinics, Lakeside Medical Center and the Edward J. Healey Rehabilitation and Nursing Center.”

3. Public Comment

None.

B. Motion to adopt the proposed millage rate of 0.7261 mills.

Commissioner O'Bannon made a motion to adopt the proposed millage rate of 0.7261 mills. The motion was duly seconded by Commissioner Daniels.

Roll Call Vote:

Commissioner Sabin	Yes
Commissioner Neering	Yes
Commissioner Daniels	Yes
Commissioner Alonso	Yes
Commissioner O'Bannon	Yes
Commissioner Banner	Yes

C. Motion to adopt the tentative budget of \$255,168,299.

Commissioner Daniels made a motion to adopt the tentative budget of \$255,168,299. The motion was duly seconded by Commissioner O'Bannon.

Roll Call Vote:


Commissioner Sabin	Yes
Commissioner Neering	Yes
Commissioner Daniels	Yes
Commissioner Alonso	Yes
Commissioner O'Bannon	Yes
Commissioner Banner	Yes

D. Establish Final Public Hearing date of Tuesday, September 24, 2019, 5:15 p.m.

The Final Public Hearing date of Tuesday, September 24, 2019, 5:15 p.m. was established without further comments or questions.

E. Adjournment

There being no further business, the TRIM Public Hearing was adjourned.



Sean O'Bannon, Secretary

12/10/19

Date