



**HEALTH CARE DISTRICT OF
PALM BEACH COUNTY
TRUTH IN MILLAGE (TRIM)
PUBLIC HEARING MINUTES
September 10, 2020, 5:15 p.m.
Zoom Webinar Meeting**

Remote Participation Link:

<https://zoom.us/j/5507895592?pwd=REZ4TWtYUXowQWNpWTBaVXRzZ1dDQT09>

Via Telephone dial-in access: (646) 558-8656 / Meeting ID: 550 789 5592 / Password: 946503

1. Call to Order

Les Daniels called the meeting to order at 5:15 p.m.

A. Roll Call

Health Care District Board members present included: Les Daniels, Chair; Nancy Banner, Vice Chair; Sean O'Bannon, Secretary; Dr. Alina Alonso; Ed Sabin and Tammy Jackson-Moore. Cory Neering was absent.

Staff present included: Darcy Davis, Chief Executive Officer; Valerie Shahriari, General Counsel; Dr. Tom Cleare, AVP Planning & Community Engagement; Josh Burrill, Director of Compliance and Internal Audit; and Joel Snook, Chief Financial Officer.

Recording/Transcribing Secretary: Heidi Bromley

2. Adoption of Agenda

CONCLUSION/ACTION Commissioner Jackson – Moore made a motion to adopt the agenda. The motion was duly seconded by Commissioner O'Bannon. 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 4.37% above the rolled-back rate of 0.6957.”

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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.

CONCLUSION/ACTION: Commissioner Jackson-Moore made a motion to adopt the proposed millage rate of 0.7261 mills. The motion was duly seconded by Commissioner O’Bannon.

Roll Call Vote:

Commissioner Jackson-Moore	Yes
Commissioner Sabin	Yes
Commissioner Alonso	Yes
Commissioner O’Bannon	Yes
Commissioner Banner	Yes
Commissioner Daniels	Yes

C. Motion to adopt the tentative budget of \$276,960,997.

CONCLUSION/ACTION: Commissioner Jackson-Moore made a motion to adopt the tentative budget of \$276,960,997. The motion was duly seconded by Commissioner O’Bannon.

Roll Call Vote:

Commissioner Jackson-Moore	Yes
Commissioner Sabin	Yes
Commissioner Alonso	Yes
Commissioner O’Bannon	Yes
Commissioner Banner	Yes
Commissioner Daniels	Yes

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D. Establish Final Public Hearing date of Thursday, September 24, 2020, 5:15 p.m.

The Final Public Hearing date of Thursday, September 24, 2020, 5:15 p.m. was established without further comments or questions.

E. Adjournment

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

DocuSigned by:



Sean O'Bannon, Secretary

12/9/2020

Date