

**HEALTH CARE DISTRICT OF  
PALM BEACH COUNTY  
TRUTH IN MILLAGE (TRIM)  
PUBLIC HEARING MINUTES  
September 11, 2018, 5:15 p.m.  
600 Okeechobee Blvd.,  
West Palm Beach, FL 33401**

**1. Call to Order**

Brian Lohmann called the meeting to order at 5:15 p.m.

Health Care District Board members present included: Brian Lohmann, Chair; Nancy Banner, Vice Chair; Sean O'Bannon, Secretary; Dr. Alonso and Commissioner Neering. Phil Ward and Les Daniels were absent.

Staff present included: Darcy Davis, Chief Executive Officer; Dawn Richards, Chief Financial Officer; Dr. Belma Andric, Chief Medical Officer; Dr. Tom Cleare, VP of Strategy; Karen Harris, VP of Field Operations; Cindy Yarbrough, Chief Information Officer, Steven Hurwitz, VP of Human Resources and Communications; and Valerie Shahriari, General Counsel.

Recording/Transcribing Secretary: Heidi Bromley

**2. Adoption of Agenda**

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

**3. Regular Agenda**

**A. Public Hearing**

1. Announce the proposed millage rate.

Commissioner Lohmann announced the proposed millage rate as follows:

“The proposed millage rate of 0.7261 is below the rolled-back rate of 0.7424.”

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

Commissioner Lohmann read into the record the specific purpose for the Health Care District's ad valorem taxes as follows:

"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 Neering.**

**Roll Call Vote:**

<b>Commissioner Neering</b>	<b>Yes</b>
<b>Commissioner Alonso</b>	<b>Yes</b>
<b>Commissioner O'Bannon</b>	<b>Yes</b>
<b>Commissioner Banner</b>	<b>Yes</b>
<b>Commissioner Lohmann</b>	<b>Yes</b>

- C. Motion to adopt the tentative budget of \$250,481,809.**

- D. Commissioner Alonso made a motion to adopt the tentative budget of \$250,481,809. The motion was duly seconded by Commissioner Banner.**

**Roll Call Vote:**

<b>Commissioner Neering</b>	<b>Yes</b>
<b>Commissioner Alonso</b>	<b>Yes</b>
<b>Commissioner O'Bannon</b>	<b>Yes</b>
<b>Commissioner Banner</b>	<b>Yes</b>
<b>Commissioner Lohmann</b>	<b>Yes</b>

- E. Establish Final Public Hearing date of Tuesday, September 25, 2018, 5:15 p.m.**

**The Final Public Hearing date of Tuesday, September 25, 2018, 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

11-27-18

Date