



**HEALTH CARE DISTRICT OF PALM BEACH COUNTY
TRUTH IN MILLAGE (TRIM) PUBLIC HEARING MINUTES**

**September 16, 2021 at 5:15p.m.
1515 N Flagler Drive, Suite 101
West Palm Beach, FL 33401**

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.

A. Roll Call

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

Staff present included: Darcy Davis, Chief Executive Officer; Dr. Belma Andric, Chief Medical Officer; Bernabe Icaza, General Counsel; Karen Harris, VP of Field Operations; Steven Hurwitz, Chief Administrative Officer; Candice Abbott, Chief Financial Officer; Patty Lavelly, Chief Information & Digital Officer; Heather Bokor, Chief Compliance & Privacy Officer.

Recording/Transcribing Secretary: Heidi Bromley

2. Adoption of Agenda

CONCLUSION/ACTION: Commissioner Alonso made a motion to adopt the agenda. The motion was duly seconded by Commissioner Banner. 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 4.23% above the rolled-back rate of 0.6966.”

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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.**

- C. CONCLUSION/ACTION: Commissioner Alonso 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 Daniels	Yes
Commissioner Banner	Yes
Commissioner O’Bannon	Yes
Commissioner Alonso	Yes
Commissioner Sabin	Yes
Commissioner Jackson-Moore	Yes

- D. Motion to adopt the tentative budget of \$269,010,725.**

- E. CONCLUSION/ACTION: Commissioner Tammy Jackson-Moore made a motion to adopt the tentative budget of \$269,010,725. The motion was duly seconded by Commissioner O’Bannon.**

Roll Call Vote:

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

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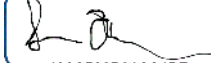
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F. Establish Final Public Hearing date of Tuesday, September 28, 2021 at 5:15pm

G. Adjournment

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

DocuSigned by:



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Sean G. Damon, Secretary

12/21/2021

Date