

**HEALTH CARE DISTRICT OF
PALM BEACH COUNTY
TRUTH IN MILLAGE (TRIM)
PUBLIC HEARING MINUTES
September 25, 2018, 5:15 p.m.
1515 N. Flagler Drive, Suite 101
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; Cory Neering, Dr. Alonso, Phil Ward and Les Daniels.

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; and Valerie Shahriari, General Counsel.

Recording/Transcribing Secretary: Heidi Bromley

2. Adoption of Agenda

Commissioner Banner 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 2.2% 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

Public Comment was made by Sarah Mooney regarding the Budget. (Agenda Item 3C)

Public Comment was made by John Meskiel regarding the Budget. (Agenda Item 3C)

Public Comment was made by Paula Morra regarding the Budget. (Agenda Item 3C)

Public Comment was made by JoAnne Soroko regarding the Budget.
(Agenda Item 3C)

Public Comment was made by Darrell Donatto regarding the Budget.
(Agenda Item 3C)

Public Comment was made by Anne Fischer regarding the Budget. (Agenda Item 3C)

Public Comment was made by Charles Greenawalt regarding the Budget.
(Agenda Item 3C)

Public Comment was made by Bill Quinn regarding the Budget. (Agenda Item 3C)

Public Comment was made by Tom Soroko regarding the Budget. (Agenda Item 3C)

Public Comment was made by Dan Hellerstein regarding District Cares Benefit.

Public Comment was made by Harry Wolin regarding District Cares Benefit.

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

Commissioner Ward 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 Neering	Yes
Commissioner Daniels	Yes
Commissioner Alonso	Yes
Commissioner Ward	Yes
Commissioner O'Bannon	Yes
Commissioner Banner	Yes
Commissioner Lohmann	Yes

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


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

Roll Call Vote:

Commissioner Neering	Yes
Commissioner Daniels	Yes
Commissioner Alonso	Yes
Commissioner Ward	Yes
Commissioner O'Bannon	Yes
Commissioner Banner	Yes
Commissioner Lohmann	Yes

E. Adjournment

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



Sean O'Bannon, Secretary

11-27-18
Date