



**HEALTH CARE DISTRICT OF PALM BEACH COUNTY  
TRUTH IN MILLAGE (TRIM) PUBLIC HEARING MINUTES  
September 28, 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; Cory Neering (Virtual) ; Ed Sabin (Virtual) and Tammy Jackson-Moore.

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, care coordination 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 resolution number 2021R-003 establishing a millage rate of 0.7261 mills.**

- C. CONCLUSION/ACTION: Commissioner Alonso made a motion to adopt resolution number 2021R-003 establishing a millage rate of 0.7261 mills. The motion was duly seconded by Commissioner O’Bannon.**

**Roll Call Vote:**

<b>Commissioner Daniels</b>	<b>Yes</b>
<b>Commissioner Banner</b>	<b>Yes</b>
<b>Commissioner O’Bannon</b>	<b>Yes</b>
<b>Commissioner Alonso</b>	<b>Yes</b>
<b>Commissioner Neering</b>	<b>Yes</b>
<b>Commissioner Sabin</b>	<b>Yes</b>
<b>Commissioner Jackson-Moore</b>	<b>Yes</b>

- D. Motion to adopt resolution number 2021R-004 approving a total expenditure budget of \$269,010,725.**

- E. CONCLUSION/ACTION: Commissioner Tammy Jackson-Moore made a motion to adopt resolution number 2021R-004 approving a total expenditure budget of \$269,010,725. The motion was duly seconded by Commissioner O’Bannon.**

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**Roll Call Vote:**

<b>Commissioner Daniels</b>	<b>Yes</b>
<b>Commissioner Banner</b>	<b>Yes</b>
<b>Commissioner O'Bannon</b>	<b>Yes</b>
<b>Commissioner Alonso</b>	<b>Yes</b>
<b>Commissioner Neering</b>	<b>Yes</b>
<b>Commissioner Sabin</b>	<b>Yes</b>
<b>Commissioner Jackson-Moore</b>	<b>Yes</b>

**D. Adjournment**

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

DocuSigned by:



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**Sean O'Bannon, Secretary**

12/21/2021

**Date**