

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, Chairwoman • Steven Harvey, Vice Chairman • Douglas A. Harrison, Secretary Treasurer

Brad Friedman • Violet N. Lowrey • Laura Raybin Miller • Diana L. Taub

Shane S. Strum, Interim President and Chief Executive Officer

MINUTES

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT

FINAL MILLAGE AND BUDGET HEARING FOR THE SOUTH BROWARD HOSPITAL DISTRICT FOR FISCAL YEAR 2026

September 25, 2025

A Special Meeting of the Board of Commissioners of the South Broward Hospital District (S.B.H.D.) - Final Public Hearing for Adoption of Millage Rate and Budget for the South Broward Hospital District for Fiscal Year 2026 - was held in person, and by video and telephone conference, on Thursday, September 25, 2025, at 5:30 p.m., in the Perry Board Room, 3111 Stirling Road, Hollywood, Florida, 33312.

1. CALL TO ORDER / PUBLIC MEETING CERTIFICATION

There being a physical quorum present, Chairwoman Justen called the meeting to order at 5:32 p.m. and confirmed for the record that the meeting had been duly noticed.

2. ROLL CALL

Present:

Commissioner Brad Friedman
Commissioner Violet N. Lowrey
Commissioner Laura Raybin Miller
Commissioner Diana L. Taub
Secretary Treasurer Douglas A. Harrison
Vice Chairman Steven Harvey
Chairwoman Elizabeth Justen

Executive Leadership

Present:

Shane Strum Interim President and Chief Executive Officer
Alan Whaley Interim Chief Operating Officer
Linda Epstein Interim Chief General Counsel
Irfan Mirza Interim Chief Financial Officer

3. PLEDGE OF ALLEGIANCE

At the request of Chairwoman Justen, Commissioner Lowrey led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Chairwoman Justen opened the floor for public comments, of which there were none.

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DiMAGGIO CHILDREN'S HOSPITAL
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR

5. DISCUSSION AGENDA

5.1 Final Millage Rate for the South Broward Hospital District for Fiscal Year 2026.

5.1.1 Resolution No. 518.

Mr. Mirza presented the millage rate of 0.0805 mills for fiscal year 2026, for the Board's consideration, confirming the following details:

- The millage rate adopted for fiscal year 2025 was 0.0869 mills.
- The rolled-back rate for fiscal year 2026 is 0.0817 mills.
- The proposed millage rate advertised in the TRIM notice for fiscal year 2026 was 0.0805 mills.

In accordance with Resolution No. 518, Mr. Mirza recommended that the Board adopts 0.0805 mills as the final millage rate for fiscal year 2026. This would result in a decrease of 1.47% from the rolled-back rate.

Vice Chairman Harvey **moved, seconded** by Secretary Treasurer Harrison, that:

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 200 OF THE FLORIDA STATUTES, THE BOARD OF COMMISSIONERS ADOPT THE FISCAL YEAR 2026 FINAL MILLAGE RATE FOR THE SOUTH BROWARD HOSPITAL DISTRICT AT 0.0805 MILLS, AND PASS RESOLUTION NO. 518.

A roll call vote was taken:

Commissioner Friedman	Yes
Commissioner Lowrey	Yes
Commissioner Miller	Yes
Commissioner Taub	Yes
Secretary Treasurer Harrison	Yes
Vice Chairman Harvey	Yes
Chairwoman Justen	Yes

Motion **carried** seven-zero (7-0).

5.2 Final Budget for the South Broward Hospital District for Fiscal Year 2026.

5.2.1 Resolution No. 519.

Mr. Mirza presented the final budget for fiscal year 2026, and Resolution No. 519.

Secretary Treasurer Harrison **moved, seconded** by Vice Chairman Harvey, that:

THE BOARD OF COMMISSIONERS, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 189 AND 200 OF THE FLORIDA STATUTES, THE DISTRICT'S CHARTER, AND OTHER GENERAL AND SPECIAL LAWS, APPROVE RESOLUTION NO. 519 AND THE ATTACHED FINAL BUDGET FOR THE SOUTH BROWARD HOSPITAL DISTRICT, INCLUDING ALL OF ITS OPERATIONS, FOR FISCAL YEAR 2026, BEGINNING MAY 1, 2025, AND ENDING APRIL 30, 2026, AS PRESENTED.

A roll call vote was taken:

Commissioner Friedman	Yes
Commissioner Lowrey	Yes
Commissioner Miller	Yes
Commissioner Taub	Yes
Secretary Treasurer Harrison	Yes
Vice Chairman Harvey	Yes
Chairwoman Justen	Yes

Motion **carried** seven-zero (7-0).

6. ADJOURNMENT

There being no further business to come before the Board, Chairwoman Justen asked for a Motion to close the hearing.

Secretary Treasurer Harrison **moved, seconded** by Commissioner Friedman, that:

**THE BOARD OF COMMISSIONERS APPROVES TO CLOSE THE FINAL
PUBLIC HEARING FOR ADOPTION OF MILLAGE RATE AND BUDGET FOR
THE SOUTH BROWARD HOSPITAL DISTRICT FOR FISCAL YEAR 2026.**

Motion **carried** unanimously.

Chairwoman Justen declared the hearing adjourned at 5:38 p.m.

THE BOARD OF COMMISSIONERS OF THE SOUTH BROWARD HOSPITAL DISTRICT

BY: _____
Elizabeth Justen, Chairwoman

ATTEST: _____
Douglas A. Harrison
Douglas Harrison, Secretary Treasurer