



Agenda

**BROWARD COUNTY HEALTH FACILITIES AUTHORITY
REGULAR BOARD MEETING
THURSDAY, OCTOBER 14, 2021
9:30 A.M., ROOM 301**

BROWARD COUNTY GOVERNMENTAL CENTER, 115 SOUTH ANDREWS AVENUE, FORT LAUDERDALE

1. Call Meeting to Order
2. Motion to Approve Minutes to Meeting of April 8, 2021
3. Introduction of New Member
4. Discussion and Approval of FY2022 Proposed Budget
5. New Business
6. Adjournment

SF/md

Minutes
BROWARD COUNTY HEALTH FACILITIES AUTHORITY
REGULAR BOARD MEETING
THURSDAY, APRIL 8, 2021
9:30 A.M.

VIA SKYPE FOR BOARD MEMBERS | CONFERENCE CALL-IN NUMBER FOR THE PUBLIC: (954) 357-5481

MEMBERS PRESENT (TELEPHONICALLY)

Shelly Spivack, Chair
Rosalyn Frazier, Vice Chair
Natasha Britton, Secretary

STAFF PRESENT (TELEPHONICALLY)

Stephen Farmer, Finance Manager, Finance and Administrative Services Department
Alicia Lobeiras, Assistant County Attorney, County Attorney's Office
Lawanda Lester, Accounting Supervisor, Accounting Division
Rose Johnson, Administrative Officer, Finance and Administrative Services Department
(Recording Secretary)

I. CALL MEETING TO ORDER

- Shelly Spivack confirmed that a quorum of three was present and called the meeting to order at 9:30 a.m. on April 8, 2021.

II. MOTION TO APPROVE MINUTES TO MEETING OF OCTOBER 27, 2020

- After roll call, Natasha Britton made a motion to approve the minutes to the meeting of October 27, 2020. Rosalyn Frazier seconded the motion. The minutes were approved unanimously as distributed.

III. REVIEW AND APPROVAL OF FISCAL YEAR 2020 AUDITED FINANCIAL STATEMENTS

- Lawanda Lester gave a report on the Health Facilities Authority FY 2020 Audited Financial Statements as distributed.
- Ms. Britton made a motion to approve the audited financial statements. Ms. Frazier seconded the motion. Ms. Spivack asked if there was any further discussion or any comments; hearing none, the motion carried unanimously.

IV. NEW BUSINESS

- No new business was introduced or discussed.

V. ADJOURNMENT

Ms. Britton made a motion to adjourn the meeting. Ms. Frazier seconded the motion, which passed unanimously. Ms. Spivack adjourned the meeting at 9:39 a.m.

This meeting was recorded with file name: 20210408_083207 on recorder named Truman.

SF/frj

HEALTH FACILITIES AUTHORITY (69030)

FY 2022 PROPOSED BUDGET

REVENUES

69030-35101010-460085	Other Charges for Services	\$	20,953
69030-35101010-499010	Fund Balance Forward	\$	39,532
69030-35101010-499005	Less 5%	\$	(1,048)
	TOTAL REVENUES	\$	59,437

APPROPRIATIONS

69030-35101010-511060	Professional Services-County Attorney Fees	\$	2,783
69030-35101010-512510	Auditing Fees	\$	3,500
69030-35101010-547160	Misc Expense-State of FL Special District Accountability Program Fee	\$	175
69030-35101010-597060	Other Restricted Reserves	\$	52,979
	TOTAL APPROPRIATIONS	\$	59,437

LAWANDA LESTER Digitally signed by LAWANDA LESTER
Date: 2021.10.01 14:19:07 -04'00' 10/01/2021

Prepared by: LaWanda Lester Date
Accounting Supervisor, Accounting Division

William O'Reilly Digitally signed by William O'Reilly
Date: 2021.10.01 14:56:48 -04'00' 10/01/2021

Reviewed by: William O'Reilly Date
Director, Accounting Division