



Note: Public participation at the meeting shall be limited to telephonic participation only, pursuant to Section 1-233, Broward County Code of Ordinances. The public may listen to the meeting through the dedicated conference line 954-357- 5480.

## **Agenda**

**BROWARD COUNTY HEALTH FACILITIES AUTHORITY  
REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 9, 2021  
9:00 A.M.**

**VIA SKYPE FOR BOARD MEMBERS  
PUBLIC CONFERENCE CALL-IN NUMBER: 954-357-5480**

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: Discussion of Board Responsibilities (Chairperson Spivack)
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)
	<b>TOTAL REVENUES</b>	<b>\$</b>	<b>59,437</b>

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
	<b>TOTAL APPROPRIATIONS</b>	<b>\$</b>	<b>59,437</b>

**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