

Minutes

BROWARD COUNTY HEALTH FACILITIES AUTHORITY

REGULAR BOARD MEETING

TUESDAY, OCTOBER 27, 2020

9:42 – 9:55 A.M.

VIA SKYPE FOR BOARD MEMBERS | CONFERENCE CALL-IN NUMBER FOR THE PUBLIC: (954) 357-5480

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
Annika Ashton, Deputy County Attorney, County Attorney's Office
Lawanda Lester, Accounting Supervisor, Accounting Division
Monica Donner, Administrative Specialist, 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 9:42 a.m. on October 27, 2020.

II. MOTION TO APPROVE MINUTES TO MEETING OF JUNE 11, 2020

- After roll call, Rosalyn Frazier made a motion to approve the minutes to the meeting of June 11, 2020, Natasha Britton seconded the motion. The minutes were approved unanimously as distributed.

III. REVIEW AND APPROVAL OF FISCAL YEAR 2021 PROPOSED BUDGET

- Lawanda Lester gave an overview of the Health Facilities Authority FY2021 Proposed Budget as distributed. The fund balance forward was \$25,013; total revenues, \$44,918; and total appropriations, \$44,918.
- Ms. Lester stated that the Catholic Health Services bond fully matured on August 15, 2020, and the Collier County Health Facilities Authority bond is the sole outstanding bond in the Broward County Health Facilities Authority portfolio.
- Ms. Frazier made a motion to approve the Health Facilities Authority FY2021 Proposed Budget. Ms. Britton seconded the motion. Ms. Spivack asked if there was any further discussion or any comments, hearing none the motion carried unanimously.

IV. NEW BUSINESS – UPDATE ON SURPLUS FUNDS

- The Broward County Board of County Commissioners approved the Health Facilities Authority Board's surplus funds to the Human Services Department on August 25, 2020.
- Ms. Spivack raised a question regarding the search for additional board members. Mr. Farmer stated that he contacted the Intergovernmental Affairs/Boards Section staff, who stated that they did not receive any appointment requests yet.

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 9:55 a.m.

This meeting was recorded with file name: 20201027_083332_HFA Board Meeting on recorder named Truman.

SF/md