

**Minutes**  
**BROWARD COUNTY HEALTH FACILITIES AUTHORITY**  
**REGULAR BOARD MEETING**  
**TUESDAY, NOVEMBER 9, 2021**  
**9:04 – 9:20 A.M.**

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

**MEMBERS PRESENT (TELEPHONICALLY)**

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

**MEMBER(S) ABSENT**

Vida Kalhor

**STAFF PRESENT (TELEPHONICALLY)**

Stephen Farmer, Acting Deputy Chief Financial Officer, Finance and Administrative Services Department  
Monica Donner, Administrative Specialist, Finance and Administrative Services Department (Recording Secretary)  
Lawanda Lester, Accounting Supervisor, Accounting Division  
Alicia Lobeiras, Assistant County Attorney, County Attorney's Office

**CALL MEETING TO ORDER**

Shelly Spivack confirmed that a quorum of three was present and called the meeting to order at approximately 9:04 a.m. on November 9, 2021.

**MOTION TO APPROVE MINUTES TO MEETING OF APRIL 8, 2021**

After roll call, Natasha Britton made a motion to approve the minutes to the meeting of April 8, 2021. Roselyn Frazier seconded the motion. The minutes were approved unanimously as distributed.

**INTRODUCTION OF NEW MEMBER**

No introductions were made due to absence of new member.

**DISCUSSION AND APPROVAL OF FY2022 PROPOSED BUDGET**

Ms. Frazier made a motion to discuss the Health Facilities Authority FY2022 Proposed Budget and seconded by Ms. Britton. Lawanda Lester gave an overview of the proposed budget as distributed. The fund balance forward was \$39,532; total revenues, \$59,437; and total appropriations, \$59,437. There was a brief discussion on the breakdown of total revenues and total appropriations. Ms. Frazier made a motion to approve the Health Facilities Authority FY2022 Proposed Budget. The motion was seconded by Ms. Britton and passed unanimously.

**NEW BUSINESS: DISCUSSION OF BOARD RESPONSIBILITIES (CHAIRPERSON SPIVACK)**

There was a brief discussion on the possibility of moving the Health Facilities Authority under the County Commission's authority. Alicia Lobeiras determined that it could not. Ms. Spivack stated that she resigned her position as Chair of the Health Facilities Authority. Stephen Farmer stated that a resignation letter will need to be written.

**ADJOURNMENT**

Ms. Frazier made a motion to adjourn the meeting and seconded by Ms. Britton, the meeting adjourned at approximately 9:20 a.m.

This meeting was recorded with file name: HFA 11-09-2021 on recorder named Truman.

SF/md