

BROWARD COUNTY HEALTH FACILITIES AUTHORITY (HEFA)

REGULAR BOARD MEETING

115 S. ANDREWS AVENUE, ROOM 430, FORT LAUDERDALE, FL 33301

MEETING MINUTES

March 28, 2024 • 10 a.m. - 11 a.m.

MEMBERS PRESENT

Natasha Britton, Chair
Rosalyn Frazier, Vice Chair
Josephus Eggelletion III
Mitch Cohen

STAFF PRESENT

Stephen Farmer, Deputy Chief Financial Officer, Finance and Administrative Services Department
Lawanda Lester, Accounting Supervisor, Accounting Division
Annika Ashton, Deputy County Attorney, County Attorney's Office
Claudia Capdesuner, Assistant County Attorney, County Attorney's Office
Andrea Knowles, Legislative Coordinator, Intergovernmental Affairs/Boards Section
Rose Johnson, Administrative Officer, Sr., Finance and Administrative Services Department (Recorder)

CALL MEETING TO ORDER

HeFA Chair Britton called the meeting to order at 10:07 a.m. Meeting attendees introduced themselves. Health Facilities Board Chair confirmed quorum.

MOTION TO APPROVE MINUTES TO MEETING OF SEPTEMBER 18, 2023

Mitch Cohen made a motion to approve the September 18, 2023 HeFA Board meeting minutes. Josephus Eggelletion seconded the motion. The minutes were approved unanimously as distributed.

MOTION TO APPROVE BUDGET TRANSFERS FROM RESERVE FUNDS

Stephen Farmer provided a brief status for purpose of fees. Proposed attorney fees of estimated \$5,000 was for work being done by bond counsel for sunseting the HeFA Board. The late payment of the 2022 Special District Fees incurred collection fees of \$36, which was not part of the HeFA budget approved at the previous meeting.

Vice Chair Frazier made a motion, seconded by Mitch Cohen, to approve the transfer of funds from Reserve Funds. Motion carried unanimously.

NEW BUSINESS: UPDATE ON SUNSETTING THE AUTHORITY

Annika Ashton provided an update on the sunseting process. A draft ordinance is being prepared to go before the Board of County Commissioners to dissolve the Authority. Annika Ashton and Stephen Farmer clarified that the County will subsequently manage HeFA activities and obligations.

ADJOURNMENT

Ms. Britton adjourned the meeting at 10:24 a.m.

SF/rj

2024-0328 Meeting Minutes