

MEETING Minutes
BROWARD COUNTY HEALTH FACILITIES AUTHORITY
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 18, 2023
11:00 A.M. – 12:00 P.M.

MEMBERS PRESENT

Natasha Britton, Chair
Rosalyn Frazier, Vice Chair (participated via phone)
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
Rose Johnson, Administrative Officer, Sr., Finance and Administrative Services Department
Alina Perrin, Administrative Specialist, Finance and Administrative Services Department (Recording Secretary)

CALL MEETING TO ORDER

Natasha Britton called the meeting to order at 11:05 a.m. on September 18. Alina Perrin called attendance. Ms. Britton confirmed quorum.

MOTION TO APPROVE MINUTES TO MEETING OF APRIL 14, 2022

After roll call, Mitch Cohen made the motion to approve the minutes to the meeting of April 14, 2022. Josephus Eggelletion III seconded the motion. The minutes were approved unanimously as distributed.

DISCUSS AND APPROVE HEALTH FACILITIES AUTHORITY FY 2023 PROPOSED BUDGET

Lawanda Lester gave an overview of the FY 2023 Proposed Budget as distributed. The total revenues were \$73,986. Total appropriations were \$73,986. Mr. Cohen made a motion to approve the FY 2023 Proposed Budget. Mr. Eggelletion seconded the motion. The motion was approved unanimously.

DISCUSS AND APPROVE HEALTH FACILITIES AUTHORITY FY 2024 PROPOSED BUDGET

Ms. Lester gave an overview of the FY 2024 Proposed Budget as distributed. The total revenues were \$88,659 and total appropriations, \$88,659. Ms. Frazier asked if there would be opportunities for the Other Restricted Reserves to be used in projects. Stephen Farmer replied that the HFA has not been approached by Broward County's Human Services Department at this time for any further application of those funds. Mr. Cohen made a motion to approve the FY 2024 Proposed Budget. Mr. Eggelletion seconded the motion. The motion was approved unanimously.

NEW BUSINESS: SUNSET OF HEALTH FACILITIES AUTHORITY ADVISORY BOARD

Discussion was held on the sunseting process of the HFA.

Following discussion, Mr. Eggelletion made the motion to direct the County Attorney to draft an amendment to the interlocal agreement to contemplate the sunset of the

Health Facilities Authority. Mr. Cohen seconded the motion. The motion was approved unanimously.

Mr. Cohen made the motion to direct staff to request that the Board of County Commissioners draft an amendment to the Code of Ordinance to sunset the Health Facilities Authority. Mr. Eggelation seconded the motion. The motion was approved unanimously.

ADJOURNMENT

Ms. Britton adjourned the meeting at 11:25 a.m.

SF/ap