# ***Southeast Volusia Hospital District Board of Commissioners***

**September 5, 2024**

**5:30pm**

**1st Public Tax Hearing**

**City of Edgewater Council Chamber**

**Edgewater, Fl. 32132**

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| **Present:** | **Commissioners:** | **Others Present:** | **Others Present:** |
| X | Bill Preston, Chairperson | Chris Ilardi |  |
| X | Jill Danigel, Vice Chairperson | John Gatto-Esq (via Phone) |  |
| X | Pat Card, Secy./Treasurer | Jeff Davidson-CFO |  |
| X | Jan McGee | Steve Harrell-Admin |  |
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| Topic | Discussion | Recommendations/Actions | Follow-up & Date of Expected Completion |
| **CALL TO ORDER** | 5:30pm by the Chairperson. Roll was recorded, the invocation given, and the Pledge of Allegiance recited. |  |  |
| **MEETING PURPOSE AND ANNOUNCEMENT OF PROPOSED MILLAGE RATE** | The Chairperson explained the purpose of the meeting:   * Discuss and adopt both a tentative millage rate and tentative budget for the SEVHD for the fiscal year 2025. * Announce the date of the 2nd public hearing to adopt a final millage rate and budget. | * Announced the proposed millage rate of **.7506.** * Announced the rollback rate of **.7506.** |  |
| **CFO REPORT** | Mr. Davidson presented the review of the 2024 projected outcomes vs. 2024 budget and reviewed the proposed budgets vs 2024 projected outcomes. He then went over the historical data and District goals built into each scenario. Mr. Davidson entertained questions from the Board. Discussion ensued. | **MOTION:** made by Commissioner Danigel and duly seconded by Commissioner Card to set the tentative millage rate at **.7506.** A roll call vote was called by the Chair.  **YES:** Commissioners: Danigel, McGee, Card, and Preston.  **NO:** none  Motion carried 4-0.  **MOTION:** made by Commissioner McGee and duly seconded by Commissioner Card to adopt the tentative budget as presented with total net gain of **$$7,303,320.**  A roll call vote was called by the Chair.  **YES:** Commissioners: Danigel, McGee, Card, and Preston.  **NO:** none  Motion carried 4-0. | Mr. Davidson’s presentation is on file with the district. |
| **COMMISIONER COMMENTS** | none | Mr. Harrell stated that the Community Health Center is now treating patients at Advent Health New Smyrna Beach Medical Plaza. |  |
| **PUBLIC PATICIPATION** | none |  |  |
| **LEGAL REPORT** | None |  |  |
| **DATE, PLACE AND TIME OF 2nd PUBLIC HEARING** | The Chairperson announced that the 2nd public hearing will be at 5:45pm on September 19, 2024. Meeting will be held at the City of Edgewater Council Chamber. |  |  |
| **ADJOURN** | Meeting Adjourned 5:52pm | Next hearing is September 19, 2024 |  |