

**WEST VOLUSIA HOSPITAL AUTHORITY**  
**Initial Budget Hearing**  
**September 9, 2021, 5:05 p.m.**  
**DeLand City Hall**  
**120 S. Florida Avenue, DeLand, FL 32720**

1. Call to Order
2. Establish Quorum
3. Comment by Chair regarding meeting procedure
4. Discussion of the percentage increase or decrease in millage, if any, over the rolled-back rate necessary to fund the budget
  - A. Discussion of the specific purposes for which ad valorem tax revenues are being/not being increased
  - B. Public comment regarding proposed increase, if any, in ad valorem tax revenues and proposed increase in millage over the rolled-back rate
  - C. Commission discussion
  - D. Recompute the proposed millage rate, if necessary, to reflect a consensus proposed change based on Commission discussion
  - E. Publicly announce the name of the taxing authority, the rolled-back rate and the percent, if any, by which the recomputed proposed millage rate exceeds the rolled-back rate (The percentage shall be characterized as the percentage increase in property taxes tentatively adopted by the Authority)
  - F. Amend the tentative millage rate, if necessary
  - G. Publicly read in full the Tentative Millage Rate Resolution 2021-003
  - H. Adopt the tentative millage rate
5. Discussion of the tentative budget
  - A. Discussion of the tentative budget
  - B. Public comment regarding the tentative budget
  - C. Commission discussion
  - D. Amend the tentative budget, if necessary, to reflect a consensus proposed change based on Commission discussion
  - E. Publicly read in full the tentative Budget Resolution 2021-004
  - F. Adopt the tentative budget
6. Set date of public hearing to adopt final millage rate and final budget (must be within 2-5 days of public notice). The date proposed for this final hearing is Thursday, September 23, 2021, at 5:05 p.m.
7. Set date for publication of notice of public hearing to adopt the final millage rate and final budget (must be within 5 days of the final scheduled meeting). Date that was proposed for this publication is September 20, 2021. Publicly read Resolution for Publication 2021-005.
8. Adjournment

**West Volusia Hospital Authority  
Initial Budget 2021-2022**

	Budget 2020-2021	Anticipated 2020-2021	Initial Budget 2021-2022 1.4073
<b>Initial Millage Rate</b>			
<b>Revenue</b>			
Ad Valorem Taxes	16,431,158	17,040,000	17,040,000
Investment Income	135,000	45,000	45,000
Use of Reserves	2,000,000	0	1,861,048
<b>Total Revenue</b>	<b>18,566,158</b>	<b>17,085,000</b>	<b>18,946,048</b>
<b>Healthcare Expenditures</b>			
Hospitals	3,000,000	1,575,000	3,000,000
Advent Physicians-Empros	0	0	1,000,000
Primary Care	4,000,000	4,000,000	2,500,000
Pharmacy	0	0	900,000
Specialty Care and Lab Testing	3,300,000	3,130,000	3,000,000
County Medicaid Reimbursement	2,512,229	2,512,000	2,359,000
The House Next Door	100,000	23,000	100,000
The Neighborhood Center	100,000	95,000	100,000
Rising Against All Odds	164,985	164,985	116,925
Community Legal Services	95,958	52,000	100,756
Hispanic Health Initiatives	75,000	0	75,000
Florida Dept of Health Dental Svcs	225,000	176,500	150,000
Stewart Marchman - Baker Act	300,000	300,000	300,000
Stewart Marchman - Treatment	550,000	510,000	550,000
Stewart Marchman - Homeless	95,880	42,000	78,336
Health Start Coalition - Outreach	73,500	63,000	81,560
Health Start Coalition - Family Services	68,859	42,750	76,331
TNC Healthcare Navigation Program	50,000	50,000	50,000
New Hope Human Services Homeless Certification	0	0	50,000
HSCFV Community Health Nurse	0	0	112,348
H C R A -In County	400,000	150,000	400,000
H C R A -Out of County	419,162	10,000	400,000
Other Healthcare Costs	849,920	85,000	991,000
<b>Total Healthcare Expenditures</b>	<b>16,380,493</b>	<b>12,981,235</b>	<b>16,491,256</b>
<b>Other Expenditures</b>			
Advertising	7,000	4,750	7,000
Annual Independent Audit	16,700	16,700	17,000
Building & Office Costs	15,533	15,000	100,000
General Accounting	68,100	54,000	68,100
General Administrative	65,100	60,000	65,100
Legal Counsel	70,000	69,000	80,000
City of DeLand Tax Increment District	100,000	90,200	90,000
Tax Collector & Appraiser Fee	610,000	610,000	630,000
TPA Services	540,000	618,000	620,000
Healthy Communities	75,397	70,000	72,202
Application Screening - THND	402,835	355,000	417,590
Application Screening - RAAO	40,000	34,000	52,800
Workers Compensation Claims	25,000	0	25,000
Other Operating Expenditures	150,000	11,000	210,000
<b>Total Other Expenditures</b>	<b>2,185,665</b>	<b>2,007,650</b>	<b>2,454,792</b>
<b>Total Expenditures</b>	<b>18,566,158</b>	<b>14,988,885</b>	<b>18,946,048</b>
<b>Excess (Deficit)</b>	<b>0</b>	<b>2,096,115</b>	<b>0</b>

**PUBLIC ANNOUNCEMENT  
OF THE WEST VOLUSIA HOSPITAL AUTHORITY  
2021-2022 TENTATIVE MILLAGE**

The Board of Commissioners of the West Volusia Hospital Authority hereby announces that the tentative millage rate of \_\_\_\_\_ mills [*equals/is lower than/higher than*] the rolled-back rate of 1.4073 mills, thereby [*increasing/decreasing*] the proposed taxes of the West Volusia Hospital Authority \_\_\_\_\_ percent for the fiscal year 2021-2022.

**RESOLUTION OF THE WEST VOLUSIA HOSPITAL AUTHORITY TO  
ADOPT THE 2021-2022 TENTATIVE MILLAGE  
RESOLUTION 2021-003**

**BE IT RESOLVED** by the Commissioners of the West Volusia Hospital Authority, an independent special taxing district of Volusia County, Florida, created and existing under and by virtue of Chapter 57-2085, Laws of Florida, as amended, that pursuant to Section 200.065, Florida Statutes:

1. The tentative millage for the operating budget shall be \_\_\_\_\_ mills; and
2. The roll-back rate shall be 1.4073 mills; and
3. The (increase above) (decrease below) roll back rate shall be \_\_\_\_\_ percent.
4. This resolution shall take effect immediately upon adoption.

**ADOPTED** and subscribed to this 9<sup>th</sup> day of September, 2021, at a public hearing as required by Florida Statute 200.065.

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**CHAIR, Voloria L. Manning**  
West Volusia Hospital Authority

**I HEREBY CERTIFY** that the foregoing resolution is true and correct as adopted by a \_\_\_\_\_ vote of the Board of Commissioners of the West Volusia Hospital Authority at its monthly regular meeting, and noticed for Thursday, September 9, 2021 at 5:05 p.m. at DeLand City Hall Commission Chamber (or other assigned room), 120 S. Florida Avenue, DeLand, Florida. In a roll call, the following Commissioners voted on the resolution as follows: Commissioner J. Roger Accardi (yes/no/absent), Commissioner Jennifer L. Coen (yes/no/absent), Commissioner Judy L. Craig (yes/no/absent), Commissioner Voloria L. Manning (yes/no) and Commissioner Brian D. Soukup (yes/no/absent).

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**SECRETARY, Judy L. Craig**  
West Volusia Hospital Authority

**RESOLUTION OF THE WEST VOLUSIA HOSPITAL AUTHORITY TO  
ADOPT 2021-2022 TENTATIVE BUDGET  
RESOLUTION 2021-004**

**BE IT RESOLVED** by the Board of Commissioners of the West Volusia Hospital Authority, an independent special taxing district in Volusia County, Florida, created and existing under and by virtue of Chapter 57-2085, Laws of Florida, as amended, that pursuant to Section 200.065, Florida Statutes, the following fiscal determination has been made:

That the tentative operating budget (setting forth appropriations and revenue estimates) for the fiscal year 2021-2022 shall be \$\_\_\_\_\_.  
This resolution shall take effect immediately upon adoption.

**ADOPTED** and subscribed to this 9th day of September, 2021, at a public hearing as required by Florida Statute 200.065.

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**CHAIR, Voloria L. Manning**  
West Volusia Hospital Authority

**I HEREBY CERTIFY** that the foregoing resolution is true and correct as adopted by a \_\_\_\_\_ vote of the Board of Commissioners of the West Volusia Hospital Authority at its monthly regular meeting, and noticed for Thursday, September 9, 2021 at 5:05 p.m. at DeLand City Hall Commission Chamber (or other assigned room), 120 S. Florida Avenue, DeLand, Florida. In a roll call, the following Commissioners voted on the resolution as follows: Commissioner J. Roger Accardi (yes/no/absent), Commissioner Jennifer L. Coen (yes/no/absent), Commissioner Judy L. Craig (yes/no/absent), Commissioner Voloria L. Manning (yes/no) and Commissioner Brian D. Soukup (yes/no/absent).

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**SECRETARY, Judy L. Craig**  
West Volusia Hospital Authority

**RESOLUTION FOR PUBLICATION  
RESOLUTION 2021-005**

**BE IT RESOLVED** by the Commissioners of the **WEST VOLUSIA HOSPITAL AUTHORITY**, an independent special taxing district in Volusia County, Florida, created and existing under and by virtue of Chapter 57-2085, Laws of Florida, as amended, that pursuant to Section 200.065, Florida Statutes, as amended, the following advertisements shall be published as required by law.

- 1. NOTICE OF BUDGET HEARING**
- 2. BUDGET SUMMARY [WITH/WITHOUT] STATEMENT OF INCREASE**

**THE WEST VOLUSIA HOSPITAL AUTHORITY** has tentatively adopted a budget for Fiscal Year 2021-2022. A public hearing to make a **FINAL DECISION** on the **BUDGET AND TAXES** will be held on **Thursday, September 23, 2021 at 5:05 p.m.** at the Wayne Sanborn Activity Center, 815 S. Alabama Avenue, DeLand, Florida.

**ADOPTED** and subscribed to this 9th day of September, 2021.

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**CHAIR, Voloria L. Manning**  
West Volusia Hospital Authority

**I HEREBY CERTIFY** that the foregoing resolution is true and correct as adopted by a \_\_\_\_\_ vote of the Board of Commissioners of the West Volusia Hospital Authority at its monthly regular meeting, and noticed for Thursday, September 9, 2021 at 5:05 p.m. at DeLand City Hall Commission Chamber (or other assigned room), 120 S. Florida Avenue, DeLand, Florida. In a roll call, the following Commissioners voted on the resolution as follows: Commissioner J. Roger Accardi (yes/no/absent), Commissioner Jennifer L. Coen (yes/no/absent), Commissioner Judy L. Craig (yes/no/absent), Commissioner Voloria L. Manning (yes/no) and Commissioner Brian D. Soukup (yes/no/absent).

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**SECRETARY, Judy L. Craig**  
West Volusia Hospital Authority