

**AGENDA OF SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
NORTH LAKE COUNTY HOSPITAL DISTRICT**

Pursuant to Chapter 2012-258, Laws of Florida, the Chair of the Trustees of the North Lake County Hospital District calls a Special Meeting of the Board of Trustees to transpire on THURSDAY, MAY 21, 2026 at 5:30 p.m. in the Lake County Board of County Commissioners Room, 315 W. Main Street, Tavares, Florida.

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation and approval of minutes of the meeting held on January 22, 2026
5. Presentation of quarterly audits
6. Presentation of Mid-year Update and Projected Expectation from Hospitals:
 - a. UF Health Leesburg Hospital
 - b. Advent Health/Waterman
 - c. Lifestream Behavioral Center, Inc.
7. Presentation of Mid-year Update and Projected Expectation from Clinics:
 - a. Community Health Centers, Inc.
 - b. Community Medical Care Center
 - c. Advent Health/Waterman Community Primary Health Clinic
 - d. Lifestream Primary Care Clinic
 - e. St. Lukes Medical Clinic
 - f. Any additional qualifying clinics
8. Public Comment on Mid-Year Update and Projected Expectations
9. Any other matter necessary to achieve the aforementioned goals.
10. Adjournment

This agenda is provided to the North Lake County Hospital District only as a guide, and in no way limits their consideration to the items contained hereon. The North Lake County Hospital District has the sole right to determine those items they will discuss, consider, or act upon. Changes or amendments to this Agenda may occur at any time prior to, or during the scheduled meeting. It is recommended that if you have an interest in the meeting, you make every attempt to attend the meeting. This Agenda is provided only as a courtesy, and such provision in no way infers or conveys that the Agenda appearing here is or will be the Agenda considered at the meeting.

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT **BRANDON RICHTER AT 352-732-4260 extension 129** AT LEAST 48 HOURS BEFORE THE DATE OF THE SCHEDULED MEETING.

If a person decides to appeal any decision or recommendation made by council with respect to any matter considered at this meeting, he/she will need record of the proceedings, and that for such purposes he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

REMAINING 2026 MEETINGS:

July 16, 2026 at 5:30 p.m. Final Funding Request

September 10, 2026 at 5:30 p.m. Preliminary Budget Meeting

September 24, 2026 at 5:30 p.m. Final Budget Meeting