MINUTES OF MEETING OF NORTH LAKE COUNTY HOSPITAL DISTRICT OF MARCH 31, 2016

A meeting of the North Lake County Hospital District (the "District") was held on March 31, 2016 at 5:30 p.m. in the Lake County Commission Chambers, Administration Building, 315 W. Main Street, Tavares, Florida.

Ms. Catherine C. Hanson, Chairman, called the meeting to order and led the Pledge of Allegiance.

M. Meredith Kirste, attorney for the North Lake County Hospital District, called the roll to ascertain the trustees present for the meeting, with the following members in attendance: Catherine C. Hanson, Chairman, and Duane Keith Booth.

Ms. Hanson announced that since a quorum was not present, they would adjourn the meeting at that time and stated that the date for the next meeting would be on April 12, 2016.

PUBLIC COMMENT

There was no one who wished to address the NLCHD board.

ADJOURNMENT

The meeting adjourned at 5:35 p.m.

Catherine C Hanson

Catherine C. Hanson, Chairman