

AGENDA
NORTH LAKE COUNTY HOSPITAL DISTRICT
MEETING HELD ON SEPTEMBER 12, 2024
LAKE COUNTY BOARD OF COUNTY COMMISSIONERS ROOM
5:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation and approval of minutes of meetings held on May 16, 2024 and August 29, 2024
5. Presentation of quarterly audits (March 31, 2024 and June 30, 2024)
6. Any additional request for funding

THE FOLLOWING AGENDA ITEMS REGARDING ADOPTION OF THE PROPOSED BUDGET AND ADOPTION OF THE PROPOSED MILLAGE RATE WILL BE DISCUSSED AT THIS TIME. HOWEVER, APPROVAL OF THESE ITEMS ARE CONTINGENT UPON HAVING A QUORUM AND IF THE TRUSTEES CAN AGREE ON A TENTATIVE MILLAGE, IN ACCORDANCE WITH FLORIDA STATUTES AND TRIM REGULATIONS.

7. Recitation for the record
 - (a) the name of the taxing authority,
 - (b) the rolled-back rate,
 - (c) the percentage of **increase or decrease** over the rolled-back rate, and **the millage rate to be levied.**
8. Waiver of the reading of entire proposed Resolutions.
Reading of **Resolution 2024-01** and **Resolution 2024-02** by titles
9. Hearing of public comments on **Resolution 2024-01– setting millage**

RESOLUTION OF THE NORTH LAKE COUNTY HOSPITAL DISTRICT PROVIDING FOR THE ADOPTION OF THE MILLAGE RATE FOR THE 2024-2025 FISCAL YEAR

BOARD ACTION

10. Board Action on **Resolution 2024-01**
Motion and adoption of tentative millage rate by separate vote

11. Hearing of public comments on **Resolution No. 2024-02 – adoption of budget**

RESOLUTION OF THE NORTH LAKE COUNTY HOSPITAL DISTRICT PROVIDING FOR THE ADOPTION OF THE PROPOSED BUDGET FOR THE 2024-2025 FISCAL YEAR

BOARD ACTION

12. Board Action on **Resolution 2024-02 Motion and adoption of budget by separate vote**
13. Low Income Pool Letters of Agreement
14. Any other matters necessary to achieve the aforementioned goals.
15. Other New Business
16. Adjournment

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT DONNA CATTERSON at 352-326-8001 EXTENSION 110 AT LEAST 48 HOURS BEFORE THE DATE OF THE SCHEDULED HEARING.

F.S. 286.0105 “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 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.”

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, 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.

NEXT MEETING IS SCHEDULED FOR SEPTEMBER 26, 2024 AT 5:30 P.M. AT THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS ROOM