

AGENDA
NORTH LAKE COUNTY HOSPITAL DISTRICT
MEETING ON SEPTEMBER 24, 2026
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 meeting held on September 10, 2026
5. Eligibility Verification Criteria and Procedures
6. Any additional request for funding
7. Recitation for the record
 - a. Recitation for the record
 - (i) The name of the taxing authority,
 - (ii) The rolled-back rate,
 - (iii) The percentage of increase over the rolled-back rate, and the mileage rate to be levied.
8. Waiver of reading of entire proposed Resolutions
Reading of Resolution 2026-01 and Resolution 2026-02 by titles
9. Hearing of public comments on Resolution No. 2026-01 – setting millage

**RESOLUTION OF THE NORTH LAKE COUNTY HOSPITAL DISTRICT
PROVIDING FOR THE ADOPTION OF THE PROPOSED MILLAGE RATE
FOR THE 2026 – 2027 FISCAL YEAR**

BOARD ACTION

10. Board action on Resolution 2026-01
Motion and adoption of millage rate by separate vote
11. Hearing of public comments on Resolution No. 2026-02 – adoption of budget

**RESOLUTION OF THE NORTH LAKE COUNTY HOSPITAL DISTRICT
PROVIDING FOR THE ADOPTION OF THE PROPOSED BUDGET FOR THE
2026 – 2027 FISCAL YEAR**

BOARD ACTION

12. Board Action on Resolution No. 2026-02
Motion and Adoption of budget by separate vote
13. New Business
14. Any other matter necessary to achieve the aforementioned goals
15. Adjournment

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/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.”

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, and 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.

THE NEXT MEETING IS SCHEDULED FOR JANUARY 21, 2027 AT 5:30 P.M.