

1 On a motion by Ms. Price, seconded by Mr. Talmadge, and carried unanimously by a
2 vote of 4-0, the NLCHD board voted to accept the quarterly audit report.

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4 ADDITIONAL REQUESTS FOR FUNDING

5 There were no additional requests for funding at this time.

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7 RECITATION FOR THE RECORD

8 Ms. Kirste announced for the record that the name of the taxing authority was the North
9 Lake County Hospital District, the rollback rate was 0.895 mills, and the adopted budget
10 represented an increase in expenditures of 1.8 percent from last year's budget.

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12 WAIVER OF THE READING OF THE ENTIRE PROPOSED RESOLUTIONS

13 On a motion by Ms. Hanson, seconded by Mr. Talmadge and carried unanimously by a
14 vote of 4-0, the NLCHD board approved waiving the reading of the entire proposed
15 Resolutions 2020-01 and 2020-02.

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17 PUBLIC COMMENT – RESOLUTION 2020-01 FOR SETTING THE MILLAGE

18 Ms. Kirste read the title of Resolution 2020-01 as follows: "RESOLUTION OF THE
19 NORTH LAKE COUNTY HOSPITAL DISTRICT PROVIDING FOR THE
20 ADOPTION OF THE MILLAGE RATE FOR THE 2020-2021 FISCAL YEAR."

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22 Ms. Patricia Sykes-Amos, accountant for the North Lake County Hospital District, stated
23 that based on the tentative budget hearing, this resolution was to adopt a millage rate at
24 the rollback rate of 0.895 mills; therefore, there would be no tax increase this year. She
25 recalled that as previously discussed, this provided enough funds to pay administrative
26 costs, all the funding requests, and left slightly over \$400,000 for additional submissions
27 if needed.

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29 The Chairman opened the floor for public comment but no one wished to address the
30 Board regarding this matter.

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32 On a motion by Mr. Talmadge, seconded by Ms. Hanson and carried by a roll-call vote of
33 4-0, the NLCHD Board approved Resolution No. 2020-01 setting the millage rate for the
34 FY 2020-2021 budget year at 0.895 mills.

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36 PUBLIC COMMENT – RESOLUTION 2020-02 FOR ADOPTION OF THE BUDGET

37 Ms. Kirste read the title of Resolution 2020-02 as follows: "RESOLUTION OF THE
38 NORTH LAKE COUNTY HOSPITAL DISTRICT PROVIDING FOR THE
39 ADOPTION OF THE PROPOSED BUDGET FOR THE 2020-2021 FISCAL YEAR."

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41 Ms. Sykes-Amos remarked that this was the same budget on the worksheet that the Board
42 was provided at the preliminary public hearing. She pointed out the 0.895 millage rate
43 column on the worksheet and referenced that the total budget amount was \$11,872,812,
44 which she stated was an increase in expenditures of 1.8 percent. She explained that even
45 though there was not a tax increase with the rollback rate, there was more revenue due to
46 new properties and was the reason there was a 1.8 percent increase.

1 The Chairman opened the floor for public comment but no one wished to address the
2 Board regarding this matter.

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4 On a motion by Mr. Talmadge, seconded by Ms. Hanson and carried by a roll-call vote of
5 4-0, the NLCHD Board approved Resolution No. 2020-02 adopting the proposed budget
6 for FY 2020-2021 at the funded level of \$11,872,812.

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8 OTHER MATTERS

9 Ms. Kirste thanked Ms. Hanson and Mr. Talmadge for their service for the past years,
10 noting that she appreciated their participation and input. She reminded everyone that the
11 next NLCHD Board meeting was scheduled for January 21, 2021, and they would have
12 new Board members at that time.

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14 Mr. Mark Dickinson, Vice President and Chief Financial Officer (CFO) for Community
15 Health Centers, inquired when the audit reports would be available.

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17 Mr. Wilson responded that he would send Mr. Dickinson a copy if the NLCHD was fine
18 with him sending it.

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20 Ms. Kirste stated it would be fine for Mr. Wilson to send a final draft of the audit to Mr.
21 Dickinson.

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23 ADJOURNMENT

24 The meeting adjourned at 5:41 p.m.

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Joyce Richey Huey, Chairman