

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
MINUTES**

**FINAL BUDGET HEARING
NOVEMBER 12, 2013
5:15 P.M.**

PRESENT: Marc Vann
Koby Adams
Lory Chancy
Stephen Douglas
Waseem Khan

ALSO PRESENT: Jack Berry, LSHA Staff
Rhonda Sherrod, Shands
Stephanie Bushart, Shands
Frank Pommert, Shands
Rick Naegger, LCMC
Karl Burkhardt, LC Journal
Sue Frazee, LSHA Staff
Richard Powell, Accountant
Linda Silecchia, Shands
Tony Britt, Lake City Reporter
Mark Robinson, LCMC

ABSENT: Tim Murphy
Marlin Feagle
Courtney Bryan

**MEMBERS
OF THE**

PUBLIC: Barbara Lemley
Ralph Kitchens
Stewart Lilker

Chairman Waseem Khan opened the Public Hearing at 5:15 pm on Tuesday, November 12, 2013 in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

Chairman Khan announced that the proposed millage rate of 1.5 mils is 55.59% over the rolled back rate for 2013. The purpose of the levy is to fulfill the Authority's obligation under the Indigent Care Agreement and Lease Assignment Agreement for the provision of Indigent Care with HMA Lake Shore, Inc. (1.500 mils) equivalent.

Mr. Richard Powell explained the purpose of this budget hearing was due to the Department of Revenue taking exception with the advertisement previously run. He noted that the budget was unchanged.

Mr. Marc Vann asked for clarification. There were no comments from other Board Members.

Mr. Stewart Lilker requested that the budget be lowered to less than 0.962 and suggested Errors and Omissions pay for the mailing to notify the public.

Motion: Mr. Koby Adams made the motion to maintain the millage rate of .962 for the 2013-2014 fiscal year. Mr. Marc Vann seconded the motion. All were in favor. Motion carried.

Motion: Mr. Koby Adams made a motion to adopt the budget for the 2013-14 fiscal year and referred to Resolution 2013-002. Mr. Stephen Douglas seconded the motion. All were in favor. Motion carried.

The Public Hearing was closed at 5:22 p.m.

Respectfully submitted,

Lory Chancy, Secretary, Treasurer

Date of Approval