

LAKE SHORE HOSPITAL AUTHORITY

AGENDA FIRST BUDGET HEARING

September 13, 2010
5:30 p.m.

1. Open Public Hearing

Chairman announces that the advertised proposed millage rate of 2.022 mills is 3.05% less than the rolled back rate for 2010. The Lake Shore Hospital Authority Board of Trustees subsequently lowered the millage rate to 1.5 mills. The purpose of the levy is to fulfill the Authority's obligations under the Indigent Care Agreement and Lease Assignment Agreement for the provision of Indigent Care with Shands Lake Shore Regional Medical Center (1.5 mills).

2. Overview of budget.

3. Public input on the budget and millage rate.

4. Presentation – UF Family Practice – Dr. Curry

5. Presentation – Shands Lake Shore Regional Medical Center- Rhonda Sherrod

6. Board Discussion regarding Lake City Medical Center's request & other budget requests.

7. Motion to adopt tentative millage rate of 1.5 mills (or as amended) for the 2010-11 fiscal year.

8. Motion to adopt tentative budgets for the 2010-11 fiscal year as follows:

	<u>Appropriations & Reserves</u>
Patient Care Fund – Hospital Services	\$ 3,643,332
Patient Care Fund – Clinical Services	1,495,000
Operating Fund	3,629,070
Capital Improvement Fund	<u>3,850,000</u>
Total	<u>\$ 12,617,402</u>

9. Close Public Hearing and announce:

The Final Budget Hearing will be held Monday, September 20, 2010 at 5:30 p.m. at Lake Shore Hospital Authority Administrative Complex, Conference Room, 259 NE Franklin Street, Lake City, Florida 32055.