

LAKE SHORE HOSPITAL AUTHORITY

**AGENDA
FINAL BUDGET HEARING**

September 21, 2015
5:15 p.m.

1. Open Public Hearing

Chair announces that the proposed millage rate of 0.962 mills is less than the rolled back rate for 2015. Thus, there is not a tax increase for 2015-16. The purpose of the levy is to fulfill the Authority's obligations under the Indigent Care Agreement and Lease Assignment Agreement with Lake Shore HMA, Inc.

2. Overview of budget.

3. Comments on the budget by the Authority members and staff.

4. Public input on the budget and millage rate.

5. Amendments to the proposed budget.

6. **Motion:** To adopt tentative millage rate of 0.962 mills for the 2015-16 fiscal year.
(Resolution 2015-001)

7. **Motion:** To adopt tentative budgets for the 2015-2016 fiscal year as follows:
(Resolution 2015-002)

	<u>Appropriations & Reserves</u>
Patient Care Fund - Hospital Services	\$ 2,886,639
Patient Care Fund - Clinical Services	805,000
Operating Fund	4,076,150
Capital Improvement Fund	1,511,200
Total	<u>\$ 9,278,989</u>

8. Close Public Hearing