

**LAKE SHORE HOSPITAL AUTHORITY**

**AGENDA  
FINAL BUDGET HEARING**

**September 24, 2012  
5:15 p.m.**

**1. Open Public Hearing**

Chairman announces that the proposed millage rate of .962 mills is less than the rolled back rate for 2012. 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 HMA Lake Shore, Inc. (1.500 mills) equivalent.

**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. Action - Budget amendments by Board of Trustees (if any)**

**6. Motion: To adopt millage rate of .962 mills (or as amended) for the 2012-13 fiscal year. Adopt Resolution No. 2012-001.**

**7. Motion: To adopt final budgets for the 2012-13 fiscal year as follows:**

	<b>Appropriations &amp; Reserves</b>
Patient Care Fund - Hospital Services	<u>\$ 2,634,370</u>
Patient Care Fund - Clinical Services	1,555,000
Operating Fund	3,899,070
Capital Improvement Fund	524,673
Total	<u><u>\$ 8,613,113</u></u>

Adopt Resolution No. 2012-002.

**8. Close Public Hearing.**