

LAKE SHORE HOSPITAL AUTHORITY

**AGENDA
FIRST BUDGET HEARING**

**September 15,2008
5:15 p.m.**

1. Open Public Hearing

Chair announces that the proposed millage rate of 2.016 mills is 5.31% less than the rolled back rate for 2008. 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 at Lake Shore, Inc. (1.5 mills) and to continue the Authority's property acquisition program (.516 mills).

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. Motion: To adopt tentative millage rate of 2.016 mills (or as amended) for the 2008-09 fiscal year.

6. Motion: To adopt tentative budgets for the 2008-09 fiscal year as follows:

	Appropriations & Reserves
Patient Care Fund - Operating	\$ 5,400,227
Patient Care Fund - Capital	1,699,758
Leasehold Fund	2,733,970
Capital Improvements Fund	1,850,000
Total	<u>\$ 11,683,955</u>

7. Close Public Hearing and announce:

The Final Budget Hearing will be held Monday, September 22, 2008 at 5:15 p.m. at Shands at Lake Shore Hospital, First Floor Conference Room.