

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
MINUTES  
FINAL BUDGET HEARING  
SEPTEMBER 22, 2008**

**PRESENT:** Marc Vann Dr. Robin Hall  
Jack Berry Audre' Washington

**ALSO PRESENT:** Richard Powell Marlin Feagle  
Rhonda Sherrod Steve Nelson  
Tony Britt, LC Reporter Curt McDonald

**MEMBERS OF THE PUBLIC:** Mr. Stewart Lilker, Barbara Lemley

Chairman Jack Berry opened the Public Hearing at 5:20 PM on Monday, September 22, 2008 in the First Floor Conference Room at Shands at Lake Shore, Inc.

Chairman Jack Berry announced 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 obligation 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).

Richard Powell reported that the budget was unchanged from the first budget hearing however he reviewed the various funds; their source, and their uses.

Chairman asked for comments from the Authority members or staff. There were none.

Chairman requested input from the public. Stewart Lilker questioned how the money spent for the Administrative Complex would be recouped and whether rent would be charged. He inquired as to when the plans would be ready for the Complex. In closing, he requested that the .516 mills not be collected, noting that the Authority's funds were plentiful and that it was not required by Statute.

**Motion:** Dr. Robin Hall made the motion to adopt Resolution 2008-1 setting the millage rate of 2.016 mills for the 2008-09 fiscal years. Audre' Washington seconded the motion. All were in favor. Motion carried.

**Motion:** Dr. Robin Hall made the motion to adopt Resolution 2008-2 establishing the budgets for the 2008-09 fiscal year as follows:

	<u>Appropriations &amp; Reserves</u>
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
<b>TOTAL</b>	<b>\$ 11,683,955</b>

Audre' Washington seconded the motion. All were in favor. Motion carried.

The Public Hearing was closed at 5:30 PM.

Respectfully submitted,

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Marc Vann, Secretary, Treasurer

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Date of Approval