

Chairman Beil calls for Motion to adopt the tentative budgets for the 2018-19 fiscal year as follows:

	Appropriations & Reserves
Patient Care Fund – Hospital Services	\$ 7,433,382
Patient Care Fund – Clinical Services	1,308,000
Operating Fund	3,879,092
Capital Improvement Fund	<u>1,011,200</u>
Total	<u>\$13,631,674</u>

Motion by Mr. Joseph Brooks to adopt the tentative budgets for the 2018-19 fiscal year (Resolution 2018-007), **Second** by Mr. Jay Swisher. All in favor. **Motion Carried.**

Comment by Mr. Stew Lilker regarding requirement to have 2 public hearings, one for millage rate and one for Final Budget. Discussion. Mr. Fred Koberlein gives opinion.

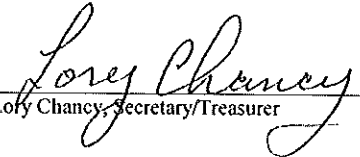
Motion by Mr. Joseph Brooks to adopt Resolution 2018-007, **Second** by Mrs. Janet Creel. All in favor. **Motion Carried.**

Public Budget Hearing closed.

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

10-8-18

Date of Approval

**LAKE SHORE HOSPITAL AUTHORITY
RESOLUTION NO. 2018-006**

WHEREAS, the BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY has tentatively adopted its 2018-2019 Appropriations and Reserves Budget of \$13,631,674; and

WHEREAS, in order to adequately fund the Appropriations and Reserves Budget it is necessary to adopt the millage rate of 0.962 mills, which is 3.47% over the rolled back rate of 0.9297 for the 2018-2019 budget year.

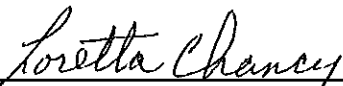
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY that the Board shall and does hereby adopt and set the millage rate of 0.962 mills to be levied for property taxes for its Patient Care and Improvements Funds for the 2018-2019 budget year.

Upon Motion duly made, seconded and carried, the foregoing Resolution was adopted at a meeting of the BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY on September 24, 2018. This final millage resolution is adopted prior to the final budget resolution.

**BOARD OF TRUSTEES OF
LAKE SHORE HOSPITAL AUTHORITY**

By: 

Brandon Bell, Chairman

ATTEST: 

Loretta Chancy, Secretary

**LAKE SHORE HOSPITAL AUTHORITY
RESOLUTION NO. 2018-007**

WHEREAS, the BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY has tentatively adopted its 2018-2019 Appropriations and Reserves Budget of \$13,631,674; and

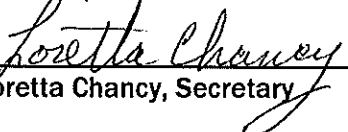
WHEREAS, in order to adequately fund the Appropriations and Reserves Budget it is necessary to adopt the millage rate of 0.962 mills, which is 3.47% over the rolled back rate of 0.9297 for the 2018-2019 budget year.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY that the Board shall and does hereby adopt its 2018-2019 Operating Funds Appropriations and Reserves Budget in the amount of \$13,631,674.

Upon Motion duly made, seconded and carried, the foregoing Resolution was adopted at a meeting of the BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY on September 24, 2018. This budget resolution being adopted by a separate vote from the millage levy resolution in accordance with Florida Law, and the final millage resolution being adopted prior to this final budget resolution.

BOARD OF TRUSTEES OF
LAKE SHORE HOSPITAL AUTHORITY

By: 
Brandon Bell, Chairman

ATTEST: 
Loretta Chancy, Secretary