

**AGENDA**  
**NORTH LAKE COUNTY HOSPITAL DISTRICT**  
**MEETING HELD ON SEPTEMBER 15, 2022**  
**LAKE COUNTY BOARD OF COUNTY COMMISSIONERS ROOM**  
**5:30 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation and approval of minutes of meeting held on August 18, 2022
- V. Any additional request for funding
- VI. Recitation for the record
  - (a) the name of the taxing authority,
  - (b) the rolled-back rate,
  - (c) the percentage of increase over the rolled-back rate, and the millage rate to be levied.
- VII. Waiver of the reading of entire proposed Resolutions.  
Reading of Resolution titles.

**RESOLUTION 2022-01**

**RESOLUTION OF THE NORTH LAKE COUNTY HOSPITAL DISTRICT  
PROVIDING FOR THE ADOPTION OF THE PROPOSED MILLAGE  
RATE FOR THE 2022-2023 FISCAL YEAR**

- VIII. Hearing of public comments on Resolution 2022-01— setting millage
- IX. Board Action on Resolution 2022-01  
  
Motion and adoption of tentative millage rate by separate vote

**RESOLUTION 2022-02**

**RESOLUTION OF THE NORTH LAKE COUNTY HOSPITAL DISTRICT  
PROVIDING FOR THE ADOPTION OF THE PROPOSED BUDGET  
FOR THE 2022-2023 FISCAL YEAR**

- X. Hearing of public comments on Resolution No. 2022-02 - adoption of budget
  
- XI. Board Action on Resolution 2022-02  
Motion and adoption of budget by separate vote
  
- XII. Any other matters necessary to achieve the aforementioned goals
  
- XIII. Other new business
  
- XIV. Adjournment

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT DONNA CATTERSON AT CRIPPEN AT 352-326-8001 EXTENSION 306 AT LEAST 48 HOURS BEFORE THE DATE OF THE SCHEDULED HEARING.

F.S. 286.0105 “If a person decides to appeal any decisions or recommendation made by council with respect to any matter considered at this meeting, he/she will need record of the proceedings, and that for such purposes he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

This agenda is provided to the North Lake County Hospital District only as a guide, and in no way limits their consideration to the items contained hereon. The North Lake County Hospital District has the sole right to determine those items they will discuss, consider, or act upon. Changes or amendments to this Agenda may occur at any time prior to or during the scheduled meeting. It is recommended that if you have an interest in the meeting, you make every attempt to attend the meeting. This agenda is provided only as a courtesy, and such provision in no way infers or conveys that the Agenda appearing here is or will be the Agenda considered at the meeting.

**NEXT MEETING IS SCHEDULED FOR SEPTEMBER 29, 2022 AT 5:30 P.M. AT THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS ROOM.**