

AGENDA

NORTH LAKE COUNTY HOSPITAL DISTRICT MEETING ON JANUARY 22, 2026 ANNUAL MEETING LAKE COUNTY BOARD OF COUNTY COMMISSIONERS ROOM

1. Call to Order
2. Roll Call
3. Election of Officers of the Board of Trustees
4. Presentation and approval of minutes of the meeting held on September 25 and September 30, 2025
5. Presentation of the annual report of the Board of Trustees
6. Quarterly Agreed-Upon Procedures Process Review
7. Transaction of any business that may properly be brought before the Board
 - a. Reaffirmation of Resolution 98-1
 - b. Scheduling of Meetings

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| January 22, 2026 | Annual meeting – confirmed |
| May 21, 2026 | Preliminary Budget Workshop |
| July 16, 2026 | Funding Requests/Preliminary Budget |
| September 10, 2026 | Tentative Budget Hearing |
| September 24, 2026 | Final Budget Hearing |
8. Public Comment
9. Any other matter necessary to achieve the aforementioned goals
10. Adjournment

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT **BRANDON RICHTER AT 352-732-4260 extension 129** AT LEAST 48 HOURS BEFORE THE DATE OF THE SCHEDULED MEETING.

If a person decides to appeal any decision 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 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.