

**HEALTH CARE DISTRICT BOARD MEETING
TRIM PUBLIC HEARING
AGENDA**

**September 11, 2018, 5:15 p.m.
600 Okeechobee Blvd
West Palm Beach, FL 33401**

1. Call to Order

Roll Call

2. Adoption of Agenda

3. Regular Agenda

A. Public Hearing

1. Announce the proposed millage rate.

“The proposed millage rate of 0.7261 is below the rolled-back rate of 0.7424.”

2. Read into the record the specific purpose for ad valorem taxes.

“The purpose for levying the ad valorem taxes is to provide funding for programs to maximize the health and well-being of Palm Beach County residents by addressing their health care needs and planning for the access and delivery of services. This will be accomplished through the following programs: the trauma system, children’s health programs, managed care programs for indigent and medically needy residents, Primary Care Clinics, Lakeside Medical Center and the Edward J. Healey Rehabilitation and Nursing Center.”

3. Public Comment

B. Motion to adopt the proposed millage rate of 0.7261 mills.

Roll Call Vote

C. Motion to adopt the tentative budget of \$250,481,809.

Roll Call Vote

D. Establish Final Public Hearing date of Tuesday, September 25, 2018, 5:15 p.m.

E. Adjournment