



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

**September 25, 2018, 5:15 p.m.  
1515 N Flagler Drive, Suite 101  
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 2.2% 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 resolution number 2018R-002 establishing a millage rate of 0.7261 mills.**

Roll Call Vote

**C. Motion to adopt resolution number 2018R-003 approving a total expenditure budget of \$250,481,809.**

Roll Call Vote

**D. Adjournment**