

	DATE/TIME	MEETING LOCATION
<p style="text-align: center;"><b>SOUTH LAKE HOSPITAL</b></p> <p style="text-align: center;"><b>DISTRICT BOARD OF TRUSTEES</b></p> <p style="text-align: center;"><b>AGENDA</b></p>	<p>July 26, 2016 6:00pm-7:00pm</p>	<p><b>ADMINISTRATION BOARD ROOM</b></p>
<p><i>The mission of South Lake Hospital is to improve the health and quality of life of the individuals and communities in south Lake County.</i></p>		
<p><b>Members</b> Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p>	<p><b>Ex-Officio:</b> John Moore</p> <p><b>Other:</b> Lance Sewell; Paul Johns; Sheri Olson; Jim Bogner</p>	<p><b>Recorded By</b> Erika Lima</p>
<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ Call To Order	Mr. Binney to call the meeting to order.	
◆ Review Of Minutes	June 28, 2016	Motion
◆ Standing Reports		
▪ President		
– Patient Experience		
– Operational		
– Financial Update		
◆ Old Business		
◆ New Business		
– Tax Support	Annual Evaluation	Information
– TRIM FY16	Tentative Preliminary TRIM Hearing – 9/7/16 Tentative Final TRIM Hearing – 9/26/16	Information
◆ Other Business		
– Public Comment		
◆ Adjournment	Mr. Binney to adjourn the meeting.	