

**Baker County Hospital Authority**  
**Meeting Agenda**  
**Wednesday, July 17, 2024**

1-Call Meeting to Order

2- Introductions

3- Approval of Minutes: April 17, 2024

4- FY2022-2023 Audit – Lyons & Lyons CPA's

5- BCHA Current Financial Statements

6- Review BCHA Budget Projections for FY2024-2025

7- Approval of Tentative Millage Rate for FY2024-2025

8- Approval of Tentative Budget for FY2024-2025

9- Legal Action Against BCHA

10- Future Lease Agreement for Medical Facilities

11- Election of Officers

12- Public Comment

13- Other Business

14- Next Meeting Date

October 16, 2024

15- Adjourn