

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA**

Regular Meeting –August 14, 2017 - 5:15 pm

Meeting Called to Order

Staff or Trustee Addition or Deletions to Agenda and/or Consent Agenda

Adoption of Agenda

Approve Consent Agenda

- **Consent Agenda**

Individual Appearances

We welcome your participation in this meeting. This is a time established for citizens to address the Lake Shore Hospital Board of Trustees. This is not a political forum, nor is it a time for personal accusations or derogatory remarks to, or about, the Authority, Authority personnel or the hospital personnel. Professional decorum should be observed at all times. If you would like to address this Board, please complete a request card (located on the podium) and submit the card to the Board Chairman. When your name is called, please come to the podium and state your name for the record and limit your comments to not more than three (3) minutes. Thank you for your anticipated participation.

Unfinished Business

- **Approval of Resolution No. 2017-003 LSHA is approving a contract with Landscape Design and Associates for landscaping services previously approved by the Board**

New Business

- **Approval of Resolution 2017-002 LSHA is retaining Engineer Consulting Services with Moses & Associates and approving contract for those services**
- **Approval of Bids for demolition of Parcel # 12113-000 and 12016-000**
- **Approval of Surveyor bids on Parcel # 12113-000**

Hospital Update

Staff Report

Board Member Comments

Adjournment