

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

Regular Meeting –February 13, 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

New Business

- **Amend Plan Adoption Agreement Medical Expense Assistance Plan for LSHA**
- **Lake Shore Hospital Access Road Project MOU Related to Shared Responsibilities**
- **Retain Marlin Feagle as Conflict Counsel in property transaction**

Hospital Update

Staff Report

Board Member Comments

Adjournment