

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

Regular Meeting – January 11, 2016 - 5:15 pm

Meeting Called to Order

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

Adoption of Agenda

Public Comments

Approve Consent Agenda

- **See Consent Agenda**

Unfinished Business

New Business

- **Purchase of 12 AED (Automated External Defibrillators) for use in 11 schools and 1 at County Recreation Department. Cost \$8,093.88.**

Hospital Update

Staff Report

Board Member Comments

Adjournment