

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

Regular Meeting –July 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

- **Limit 3 Minutes Per Person**

Approve Consent Agenda

- **See Consent Agenda**

Unfinished Business

- **Adoption of Formal Complaint Procedure**

New Business

- **Financial Report first 9 months – Richard Powell**
- **Budget Amendment**
- **Set 2016-2017 Millage Rate and set Budget Hearing Dates**

Hospital Update

Staff Report

Board Member Comments

Adjournment