

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

**Regular Meeting –November 14, 2016 - 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**

**Public Comments**

- **Limit 3 Minutes Per Person**

**Unfinished Business**

- **Atta Property**

**New Business**

- **Donation of Parcel 12032 to LSHA by City of Lake City**
- **End of year Budget Amendments**

**Hospital Update**

**Staff Report**

**Board Member Comments**

**Adjournment**