

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

Regular Meeting –October 10, 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**

Election of Officers

Unfinished Business

- **Dr. Atta Property**
- **Medical Expense Assistance Plan for Employees**

New Business

- **Hospital Upgrades**

Hospital Update

Staff Report

Board Member Comments

Adjournment