

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

**Regular Meeting –September 12, 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**

**New Business**

- **Presentation by Dr. Margarita Labarta Ph.D – Meridian**
- **Facilities Assessment Proposal - NJPA**

**Hospital Update**

**Staff Report**

**Board Member Comments**

**Adjournment**