

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

Regular Meeting – February 8, 2016 - 5:15 pm

Meeting Called to Order

- **Presentation – AED to Schools and County**

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

- **Redevelopment Project Lake DeSoto – Wendell Johnson**
- **D & O Insurance – Executive Director/Richard Powell**
- **2014-15 Audit – Richard Powell**
- **FPL Easement**

Hospital Update

Staff Report

Board Member Comments

Adjournment