

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
Regular Meeting –October 9, 2017 - 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**

**Individual Appearances**

**We welcome your participation in this meeting. This is a time established for citizens to address the Lake Shore Hospital Board of Trustees. This is not a political forum, nor is it a time for personal accusations or derogatory remarks to, or about, the Authority, Authority personnel or the hospital personnel. Professional decorum should be observed at all times. If you would like to address this Board, please complete a request card (located on the podium) and submit the card to the Board Chairman. When your name is called, please come to the podium and state your name for the record and limit your comments to not more than three (3) minutes. Thank you for your anticipated participation.**

**Unfinished Business**

**New Business**

- **Approval of Third Amendment to Lease**
- **Discuss Capital Improvements at Hospital**
- **Approval of Letter of Support for Meridian Mental Health Primary Care Clinic in Lake City**

**Hospital Update**

**Staff Report**

- **Election of Officers**

**Board Member Comments**

**Adjournment**