

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
Regular Meeting  
August 11, 2014**



- I. Meeting Called to Order**
  - Budget Workshop
- II. Public Comments**
- III. Approve Consent Agenda**
- IV. Unfinished Business**
  - Contract with Dr. Atta- Marlin Feagle
  - Executive Director Evaluations- Marlin Feagle
  - Release of Credit Report- Marlin Feagle
- V. New Business**
  - Presentation- Wendell Johnson, City Manager
  - Hospital Lip Agreement \$2,400,000.00
  - Change September 8th Budget Hearing date to September 15<sup>th</sup>, 2014
- VI. Hospital Update**
- VII. Staff Report**
- VIII. Board Member Comments**
- IX. Announcements and Adjournment**
  - Budget Hearing Meeting: September 15, 2014 at 5:15 PM