

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

Regular Meeting - February 9, 2015 - 5:15 pm



Meeting Called to Order

Staff or Trustee Addition or Deletions to Agenda

Adoption of Agenda

Public Comments

Approve Consent Agenda

Unfinished Business

New Business

Action Items

- **Healthcare Benefits for Employees**
- **Approval of D & O Insurance payment \$12,777.86**
- **Approval of Building Plans for Dr. Atta**

Hospital Update

Staff Report

Board Member Comments

Adjournment

