

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**WORKSHOP**

February 9, 2015

Following Regular Meeting

Call to Order

The Workshop of the Lake Shore Hospital Authority Board of Trustees was opened at 6:00 p.m. by Chairman Lory Chancy in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

Discussion Topic: Sale of Lake Shore Hospital

Presentation by Mr. Bruce Kelley, First Southwest on sale of Shands Lake Shore Hospital.

There were questions and discussion regarding the Sale of the Hospital that followed the presentation.

**Motion** by Mrs. Janet Creel not to sale the hospital at this time due to the care that the hospital provides and taking care of the indigents. **Second** by Dr. Waseem Khan. All in favor. **Motion carried.**

There being no further business, the Workshop adjourned at 6:30 p.m.

Respectfully submitted,

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Janet Creel, Secretary/Treasurer

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Date of Approval