

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting
January 12, 2015**



- I. Meeting Called to Order**
- II. Public Comments**
- III. Approve Consent Agenda**
- IV. Unfinished Business**
- V. New Business**
- VI. Action Items**
 - 1. Trust Agreement with League of Cities
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Board Member Comments**
- X. Announcements and Adjournment**