

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

WORKSHOP
June 10, 2013
Following Regular Meeting

Call to Order

The Workshop of the Lake Shore Hospital Authority Board of Trustees was opened at 6:25 p.m. by Chairman Waseem Khan in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

Discussion Topics: 2013-2016 Strategic Plan

Mr. Jeff Feller, WellFlorida Council, distributed and summarized the Strategic Plan Draft. He informed Board Members that the *Mission Statement* had been “tweaked” and there had been consolidation of the *Goals and Objectives*; stating there were now four major goal areas and twenty-nine (29) objectives. Board Members were asked to review and note changes, if appropriate, and get suggestions back to Mr. Berry so the document could be finalized and voted on at the next meeting.

There were questions and discussion regarding the *Action Plan* that would follow the *Strategic Plan*, as well as other activities that would follow.

There being no further business, the Workshop adjourned at 6:46 p.m.

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval