

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**WORKSHOP
March 11, 2013
Following Regular Meeting**

Call to Order

The Workshop of the Lake Shore Hospital Authority Board of Trustees was opened at 6:08 p.m. by Chairman Waseem Khan in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

Discussion Topics: Past and Future Strategic Plans

Mr. Jeff Feller, WellFlorida Council, distributed a handout to Board Members. He opened with discussion regarding the timeframe, as well as *Strategic vs. Operational Planning* and the difference between the two.

He reviewed the previous plan (*LSHA Strategic Plan: 2007-2012*) and informed Board Members that he would hold one on one meetings with each one of them, as well as Authority and hospital staff, so as they could provide feedback. Mr. Feller encouraged each one to review the previous plan before their meeting.

There were questions and discussion.

There being no further business, the Workshop adjourned at 6:32 p.m.

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval