

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

Regular Meeting – May 11, 2015 - 5:15 pm

Meeting Called to Order

Staff or Trustee Addition or Deletions to Agenda and/or Consent Agenda

Adoption of Agenda

Public Comments

Approve Consent Agenda

- **See Consent Agenda**

Unfinished Business

- **Employee Insurance**
- **Update on Expansion of Services**
- **Building Facilities Report – Tim Murphy**

New Business

- **Approval of Interlocal with City of Lake City**
- **IGT's – Budget update approval of 3rd & 4th quarter payments to AHCA**
- **Adoption of new Public Records Policy – Fred Koberlein**

Hospital Update

Staff Report

Board Member Comments

Adjournment