

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

WORKSHOP  
May 13, 2013  
Following Regular Meeting

Call to Order

The Workshop of the Lake Shore Hospital Authority Board of Trustees was opened at 6:15 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 summarized previous activities, surveys, and reviewed the twelve *Key Themes* that were identified in the Board Member interviews. In addition, he briefly reviewed the previous plan (*LSHA Strategic Plan: 2007-2012*) that had been rated for relevancy and went over the *Recommended Goals and Objectives for 2013-2016 LSHA Strategic Plan*.

It was decided that another Workshop would be held following the next Regular Meeting on June 10, 2013. Mr. Marlin Feagle referred to the Charter emphasizing the powers assigned to the Authority. Feedback from Board Members will be sent to Jeff Fellers and a final product will be ready for the next meeting.

There being no further business, the Workshop adjourned at 6:47 p.m.

Respectfully submitted,

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Lory Chancy, Secretary/Treasurer

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Date of Approval