

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
Regular Meeting  
October 13, 2014**



- I. Meeting Called to Order**
- II. Public Comments**
- III. Approve Consent Agenda**
- IV. Unfinished Business**
- V. New Business**
  - Presentation- Jeff Simmons, FPL  
Electrical issues at the hospital
- VI. Action Items**
  - 1. Wendell Johnson, City Manager, Requesting land
  - 2. Right of Way Request by FPL
  - 3. Financial Assistance to Hospital to Complete the New Electrical Service
  - 4. Waiver of Personnel Policy 603 for new employee Sonja Meads, as it deals with health insurance
  - 5. Approval of LIP 6 Agreement with AHCA for \$2,400,000 in IGT's
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Board Member Comments**
- X. Election of Officers**
- XI. Announcements and Adjournment**

