

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

Regular Meeting – October 26, 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 Pay Policy**

New Business

- **Bids on building repairs**
- **Reappointment of David Kraus and Melinda Moses to Shands Lake Shore Board**

Hospital Update

Staff Report

Board Member Comments

- **Election of Officers**

Adjournment