

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Budget/Regular Meeting
September 15, 2014**



- I. Meeting Called to Order**
- II. Public Comments**
- III. Approve Consent Agenda**
- IV. Unfinished Business**
 - Update legal matters- Marlin Feagle, Attorney
- V. New Business**
 - Presentation- FDEP Low-Score Site Initiative- Victoria Richmond, HCR
- VI. Hospital Update**
- VII. Staff Report**
- VIII. Board Member Comments**
- IX. Announcements and Adjournment**
 - Final Budget Hearing Meeting: September 23, 2014 at 5:15 PM