

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

MINUTES

**FINAL BUDGET HEARING
SEPTEMBER 19, 2011
5:15 P.M.**

PRESENT: Marc Vann Koby Adams

ALSO

PRESENT: Richard Powell Marlin Feagle
Jack Berry, LSHA Staff Sue Frazee, LSHA Staff
Rhonda Sherrod, Shands Zachary Bielling, Shands
Karl Burkhardt, LC Journal Jim Burns, Shands
Steve Nelson, LCMC

MEMBERS OF THE PUBLIC: Ms. Barbara Lemley

Chairman Koby Adams opened the Public Hearing at 5:20 PM on Monday, September 19, 2011 in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

Due to the fact that there was not a quorum, the Final Budget Hearing was adjourned and would be rescheduled.

Mr. Richard Powell reviewed the proposed changes to reflect the action taken at the last Budget Hearing.

The Final Budget Hearing was rescheduled for Monday, September 26, 2011 at 5:15 p.m.

Respectfully submitted,

Bruce Naylor, Secretary, Treasurer

Date of Approval