

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**AGENDA**

**Special Meeting –December 4, 2017 - 5:15 pm**

**Meeting Called to Order**

**Individual Appearances**

**We welcome your participation in this meeting. This is a time established for citizens to address the Lake Shore Hospital Board of Trustees. This is not a political forum, nor is it a time for personal accusations or derogatory remarks to, or about, the Authority, Authority personnel or the hospital personnel. Professional decorum should be observed at all times. If you would like to address this Board, please complete a request card (located on the podium) and submit the card to the Board Chairman. When your name is called, please come to the podium and state your name for the record and limit your comments to not more than three (3) minutes. Thank you for your anticipated participation.**

**New Business**

- **Personnel Matters relating to Executive Director Position**
- **Discussion regarding payment process for Hospital improvements**

**Board Member Comments**

**Adjournment**