

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**January 8, 2018
5:15 p.m.**

Present: Brandon Beil, Chairman
Janet Creel – Vice Chairman
Lory Chancy – Secretary/Treasurer

Absent:

Also

Present:	Jack Berry, LSHA Staff	Sonja Markham, LSHA Staff
	Barbara Jeffords Lemley	Cynthia Watson, LSHA staff
	Rhonda Sherrod, Shands	Steve Davis, Shands
	Linda Silecchia, Shands	
	Carl McKinney, LCR	

CALL TO ORDER

Chairman Brandon Beil called the regular meeting to order at 5:15 pm when Dr. Khan arrived. Chairman Brandon Beil announced business could not be conducted due to lack of a quorum. Dr. Khan received plaque from LSHA for his years of service to the Board. Chairman Brandon Beil adjourned meeting with no business conducted due to lack of quorum.

AGENDA

CONSENT AGENDA

INDIVIDUAL APPEARANCES

UNFINISHED BUSINESS

NEW BUSINESS

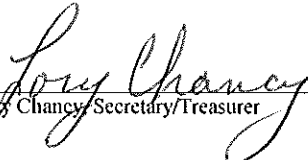
HOSPITAL UPDATE

STAFF REPORT

BOARD MEMBER COMMENTS

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

2-12-18

Date of Approval