

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

Regular Meeting - March 12, 2018 - 5:15 pm

Meeting Called to Order

Staff or Trustee Addition or Deletions to Agenda and/or Consent Agenda

Adoption of Agenda

Approve Consent Agenda

- **Consent Agenda**

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.

Unfinished Business

New Business

- **Discussion, possible action, of ER expansion**
- **Discussion, possible action, LSHA alternatives to pay for improvements to Hospital Facilities**
- **Discussion, possible action, Executive Director Position - FRS**
- **Discussion, possible action, Evaluation of Executive Director Applicants**
- **Discussion, possible action, Legal Services**

Hospital Update

Staff Report

Board Member Comments

Adjournment

Pursuant to 286.0105, Florida Statutes, the Authority hereby advises the public if a person decides to appeal any decision made by the Board with respect to any matter considered at its meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.