

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

Special Meeting – April 12, 2018 - 5:15 pm

Meeting Called to Order

Adoption of Agenda

Individual Appearances and Public Participation

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

Interview of Applicants for Executive Director Position and possible decision relating to Executive Director Position.

- 5:15 PM – 5:30PM Board Member planning session prior to interviews
- 5:30 PM – 5:50 PM 1st Candidate Interview – David Kraus
- 5:50 PM – 5:55 PM Member discussion
- 5:55 PM – 6:15 PM 2nd Candidate Interview – Blaine Wheeler
- 6:15 PM – 6:20 PM Member discussion
- 6:20 PM – 6:40 PM 3rd Candidate Interview – Dale Williams
- 6:40 PM – 6:45 PM Member discussion
- 6:45 PM – Until Discussion and Board action as appropriate

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.