

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**AGENDA
Regular Meeting
February 8, 2021 - 5:15 pm**

THIS MEETING WILL BE CONDUCTED IN COMPLIANCE WITH THE GOVERNORS MOST RECENT EXECUTIVE ORDER; THEREFORE, THIS MEETING MAY BE ATTENDED IN-PERSON OR BY UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (CMT). TO ACCESS THIS MEETING UTILIZING CMT PLEASE READ THE ACCOMPANYING “NOTICE OF PUBLIC MEETING OF THE LAKE SHORE HOSPITAL AUTHORITY”.

IN PERSON ATTENDEES SHOULD NOTE THE FOLLOWING:

- 1.) ALL ATTENDEES SHALL BE SCREENED AND TEMPERATURE CHECKED PRIOR TO SEATING.**
- 2.) MASKS AND SOCIAL DISTANCING ARE OPTIONAL. PLEASE GOVERN YOURSELF ACCORDINGLY.**

Meeting Called to Order

Chairman Comments Regarding COVID-19 Meetings of the Lake Shore Hospital Authority

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

Adoption of Agenda

Public Comments

Approve Consent Agenda

- Consent Agenda**

Unfinished Business

New Business

- Request to approve Lake Shore Hospital Authority Resolution No. 2021-002. A Resolution of the Board of Trustees of the Lake Shore Hospital Authority of Columbia County, Florida Ratifying the Chairman’s Extension of the State of Emergency Arising from the COVID-19 Public Health Emergency**

REVISED AGENDA

February 8, 2021

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- **Approval of Proclamations covering the period of January 15, 2021 through February 11, 2021 issued by the LSHA Chair in accordance with Resolution No. 2020-004 (State of Emergency – COVID 19)**

- **Marlin Feagle, Special Counsel to the Authority**
 - a.) **Resolution No. 2021-003. A Resolution of the Board of Trustees of Lake Shore Hospital Authority of Columbia County Providing for Approval, Execution, and Delivery of the Quit Claim Deed Conveying the Real Property Described Herein and Conveying the Property to the City of Lake City, Florida and Execution and Delivery of Related Documents Required by the Interlocal Agreement Between the Parties; and Providing for an Effective Date for this Resolution.**

 - b.) **Acceptance of “Easement for Ingress and Egress” from the City of Lake City for various properties**

- **Update and Discussion – Summary Lake Shore Hospital Facility Transition from CHS to LSHA**

- **Discussion and possible action – Request for Easement – FPL – Lake Shore Hospital**

- **Discussion and possible action – Certificate of Deposit Renewals. Request to obtain rate quotes.**

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.

NOTICE OF PUBLIC MEETING OF THE LAKE SHORE HOSPITAL AUTHORITY

MONDAY, February 8, 2021

5:15 p.m.

The Lake Shore Hospital Authority will be conducting a Public Board meeting which may also be attended remotely utilizing communications media technology (“CMT”), related to conducting public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19).

Remote public access to this meeting can be accomplished as follows:

- Live Meeting Coverage - Video
 - Broadcast on <https://zoom.us/j/3864005558?pwd=YjYwMDB4SDR1U3JOU0UzaWF3bzNDZz09>
- Verbal Public Comment During the Meeting – Telephone Number
 - Dial the local number: **(386) 400-5558** from your phone. When the **extension** number is requested, enter **386**. If you find this number cannot be dialed from your phone locally, then dial the Toll Free Number: **(800) 888-4436** from your phone. When the extension number is requested, enter **386**.
 - **Press *9 to signify that you would like to speak. Press *9 again to withdraw the request.**
 - A moderator will call on you when it is your turn to speak
 - Please mute the sound on your computer if you call in on your telephone
 - State your name clearly for the record
 - Each speaker will have three minutes to comment
- Written Public Comment – accepted in advance of the meeting
 - By mail to *Lake Shore Hospital Authority, 259 NE Franklin Street, #102, Lake City, Florida 32055*
 - By email to *sonja@lakeshoreha.org*
 - By phone to the Authority Office at *386-755-1090*

All written comments submitted shall be received on or before **12:00 Noon on Monday, February 8, 2021**. Please note all written comments will be made a part of the public record. If any member of the public requires additional information about this Board Meeting or has any questions about how to submit a public comment at the meeting, please contact:

Sonja Markham at 386-755-1090

Please contact the Authority's Office at 386-755-1090 to report issues with the technology that the Authority is using (not the technology members of the public are using) to provide public access (viewing, listening and/or commenting) to the meeting.

Persons with disabilities who require assistance to participate in the meetings are requested to call the Lake Shore Hospital Authority office at 386-755-1090, or email sonja@lakeshoreha.org at least two business days in advance of the meeting.