

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

**Informational Only/Discussion Meeting
September 13, 2021 - 5:15 pm**

**TO ACCESS THIS INFORMATIONAL ONLY 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.**

Informational Only Meeting Called to Order

Consent Agendas (June 2021 – September 2021 - Informational Only)

Informational Business

- Financial Reports (May 2021 – August 2021 – Informational Only)**
- Update and Discussion – Summary Lake Shore Hospital Facility Transition from
CHS to LSHA**
- Staff Reports (June 2021 – September 2021 – Informational Only)**
- Current Status Lake Shore Hospital Authority**

Board Member Comments

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 INFORMATIONAL ONLY MEETING OF THE LAKE SHORE HOSPITAL
AUTHORITY**

MONDAY, September 13, 2021

5:15 p.m.

The Lake Shore Hospital Authority will be conducting an Informational Only Board meeting which may also be attended remotely utilizing communications media technology ("CMT").

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, September 13, 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.