

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**AGENDA  
Regular Meeting  
December 13, 2021 – 5:15 pm**

**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.”**

**Meeting Called to Order**

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

**Adoption of Agenda**

**Public Comments**

**1. Organizational Meeting**

**Election of Officers**

- a.) Chair**
- b.) Vice-Chair**
- c.) Secretary/Treasurer**

**2. Approve Board of Trustees 2022 Meeting Schedule**

**3. Lake Shore Hospital Authority Clinical Expenses - (April 2021 – October 2021)**

**4. Financial Reports (May 2021 – November 2021)**

**5. Approval of Minutes**

Regular Board Meeting May 10, 2021

Informational Meeting September 13, 2021

**6. Approval of Proclamations regarding State of Florida State of Emergency through July 1, 2021**

**New Business**

- Christina Seifert, Board of Directors, Vice Chairperson for Meridian Behavioral Healthcare – Request for space**

**New Business (continued)**

- **Discussion and possible action on the NOC (The Network Operations Company) – regarding cloud (lower upfront, higher monthly cost), or replacement server (higher upfront, same monthly cost)  
Quote #1130, in the amount of \$4,808.00  
Quote #1205, in the amount of \$14,275.00**
- **Discussion and possible action on AT&T 12-month term option Contract**
- **Discussion and possible action on Hospital Employees (2) participating in Florida Retirement System (FRS)**
- **Discussion and possible action on pressure washing the LSHA building - Phillip Rossin, \$1,550.00**
- **Discussion and possible action regarding Confidential Software License Agreement (Needy Meds)**
- **Update on prior and future efforts to utilize the Lake Shore Hospital Campus**
  - 1.) **Requested Action – Reject all prior responses to LSHA RFP regarding “Statements of Interest” for Potential Affiliation, Lease, Merger, Partnership, or Joint Venture**
  - 2.) **Requested Action – Approve the issuance of a new RFP for utilizing Lake Shore space – Hospital Campus**

**Staff Report (May 2021 – November 2021)**

**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, December 13, 2021

5:15 pm

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, December 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](mailto:sonja@lakeshoreha.org) at least two business days in advance of the meeting.