

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes - Informational Meeting
September 13, 2021, 5:15 p.m.**

This meeting was conducted as a public meeting and a CMT meeting.

Present: Brandon Beil, Chair

Lory Chancy – Secretary/Treasurer

Absent: Stephen M. Douglas, Trustee

Also

Present: Dale Williams, Executive Director
Fred Koberlein, Jr., Attorney
Steve Nelson, LCMC
Barbara Lemley

Sonja Markham, LSHA Staff
Cynthia Watson, LSHA Staff
Jill Adams, LCMC
Stew Lilker, Columbia County Observer

1 participant participated in the LSHA Virtual CMT Regular Board Meeting.

All items presented at the September 13, 2021 meeting was for informational purposes only

Consent Agenda

Mr. Dale Williams provided in the board packet Consent Agendas for the period June 2021 – September 2021 to show the Trustees expenditures for this period.

Financial Reports

Mr. Dale Williams provided in the board packet Financial Reports for the period May 2021 – August 2021.

Updates – Summary Lake Shore Hospital Facility Transition from CHS to LSHA

Mr. Dale Williams provided in the board packet written updates on the transition of the Lake Shore Hospital from CHS to LSHA for the period June 2021 – September 2021.

Staff Reports

Staff reports were included in the agenda packet for the period June 2021- September 2021.


Mr. Dale Williams explained the status of the Lake Shore Hospital Authority to the Trustees.

BOARD MEMBER COMMENTS

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

12/13/21

Date of Approval