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LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AMENDED AGENDA
Regular Meeting
April 11, 2022 - 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".

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Meeting Called to Order

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

Adoption of Agenda

Public Comments

Approve Consent Agenda

- **Consent Agenda**

New Business

- **Mike Peacock – "Hope Bridges"**
  1.) Update on RFP-SOI Response Lake Shore Hospital Campus
  2.) Application for Federal 340 B Funding
- **Discussion and action – Additional premium with Florida Municipal Insurance Trust (asset survey report)**
- **Discussion and action – Fixed Asset Inventory for LSHA – Approval to Declare Items Obsolete**
- **Discussion and action – utilize parking lot located on NE Taylor Ave for upcoming Farmer's Market Events**
- **Discussion and action – Suite 101 of the LSHA Building could be donated for Healthy Families Support Worker**

Unfinished Business

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, April 11, 2022

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

    o Broadcast on
      https://zoom.us/j/3864005558?pwd=YjYwMDB4SDR1U3JOU0UzaWF3bzNDZz09

- Verbal Public Comment During the Meeting – Telephone Number

    o 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**.

    o **Press *9 to signify that you would like to speak. Press *9 again to withdraw the request.**

    o A moderator will call on you when it is your turn to speak

    o Please mute the sound on your computer if you call in on your telephone

    o State your name clearly for the record

    o Each speaker will have three minutes to comment

- Written Public Comment – accepted in advance of the meeting

    o By mail to *Lake Shore Hospital Authority, 259 NE Franklin Street, #102, Lake City, Florida 32055*

    o By email to *sonja@lakeshoreha.org*

    o 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, April 11, 2022.** 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.