

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
School Board Administrative Complex
372 West Duval Street, Lake City, FL 32055**

SPECIAL WORKSHOP

January 31, 2023

6:00 pm

NOTE NO OFFICIAL ACTION WILL BE TAKEN AT WORKSHOP

The purpose of the Workshop is to discuss the possible donation of the Lake Shore Hospital building to Meridian Behavioral Healthcare. The workshop will have a two (2) hour time limit. It is anticipated that a moderator will be used to conduct the workshop.

AGENDA

- 1.) Lake Shore Hospital Authority - Introduction, workshop purpose, rules for public comment.
- 2.) Lake Shore Hospital Authority – Review of Lake Shore Hospital from prior tenant to current.
- 3.) Meridian Behavioral Healthcare – presentation on proposed use of Lake Shore Hospital.
- 4.) Break – Opportunity for the public to submit written questions.
- 5.) Reading of submitted written questions and responses to same.
- 6.) Notice of February 7, 2023, meeting and purpose.
- 7.) Adjournment

**NOTICE OF SPECIAL CALLED WORKSHOP
OF THE LAKE SHORE HOSPITAL AUTHORITY**

Tuesday, January 31, 2023

6:00 pm

The Lake Shore Hospital Authority will be conducting a workshop which may be viewed remotely.

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

- Live Meeting Coverage - Video
 - Broadcast on

<https://zoom.us/j/3864005558?pwd=YjYwMDB4SDR1U3JOU0UzaWF3bzNDZz09>

- **Remote meeting attendees will be given the opportunity to ask questions at a specific time during the workshop. Questions asked will be placed on “Question Form” prepared for the workshop and given to the workshop moderator to be asked and answered.**

Telephone Number

- To ask a question, when prompted to do so, 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**.
- State your name clearly for the record
- If you prefer, written questions will be 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 Tuesday, January 31, 2023**. 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 question 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.

Note: Remote access for the purpose of interacting with the Board is the option and the responsibility of the user.

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.