

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting - December 11, 2023 - 5:15 pm**

THIS MEETING MAY BE ATTENDED IN-PERSON OR VIRTUALLY. TO ACCESS THIS MEETING VIRTUALLY 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

Approve Consent Agenda

New Business

- **Request to approve Lake Shore Hospital Authority Resolution No. 2023-003 A Resolution of the Board of Trustees of the Lake Shore Hospital Authority of Columbia County, Florida Acknowledging Cynthia A. Watson on her retirement**
- **Discussion and possible action – “Agreement for the Purchase and Sale of Real Property (Lake Shore Hospital Building)” from Lake Shore Hospital Authority to Meridian Behavioral Healthcare**
- **Discussion and possible action (if necessary)**
 - 1.) **Review of FY 23-24 Budget for Lake Shore Hospital and Campus**
 - 2.) **Declare Lake Shore Hospital (4 story building only) as surplus property**
 - 3.) **Declare Lake Shore Hospital (4 story building only) inventory as surplus property and authorize disposal**
 - 4.) **Authorize the advertising for bids to demolish and dispose of Lake Shore Hospital (4 Story building only)**
- **Discussion and possible action – “Women’s Center” (2 story stand-alone) – Lake Shore Hospital Campus**

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, December 11, 2023

5:15 pm

The Lake Shore Hospital Authority will be conducting a Public Board meeting 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>

- 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 11, 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 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.

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.