

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
Regular Meeting – January 8, 2024 - 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**

- **PUBLIC HEARING – A public hearing to declare the parcel(s) of land known as the former Lake Shore Hospital as surplus property and to authorize disposal of said surplus property in a manner approved by the Lake Shore Hospital Authority Board of Trustees.**
- **PUBLIC HEARING – A public hearing to declare Block 111 within the City of Lake City as surplus property and to authorize disposal of said surplus property in a manner approved by the Lake Shore Hospital Board of Trustees.**
- **PUBLIC HEARING – A public hearing to declare all tangible personal property, including all furniture, fixtures, and equipment, located in the building formerly known as the Lake Shore Hospital as surplus property and to authorize disposal in a manner approved by the Lake Shore Hospital Authority Board of Trustees.**
- **Discussion and possible action – Transfer of the former Lake Shore Hospital Building, including the adjacent parking lot, to Meridian Behavioral Healthcare consistent with the terms and conditions of the existing “Agreement for Purchase and Sale” of real property and subject to identification of additional parcels of real property to be transferred to Meridian and personal property to be transferred to Meridian.**
- **Discussion and possible action – Status of land parcels deeded to the City of Lake City from the Lake Shore Hospital Authority for the construction of a new City Hall (2020).**
- **Discussion and possible action – January 22, 2024, Special Meeting**

**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, January 8, 2024

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, January 8, 2024**. 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](mailto:sonja@lakeshoreha.org) at least two business days in advance of the meeting.