

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
Regular Meeting – March 11, 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**

**Unfinished Business**

- **Discussion – Mr. Sylvester Warren, agent George and Warren Foundation – request to purchase specific lots owned by the Lake Shore Hospital Authority**
- **PUBLIC HEARING - Discussion and action - to declare the “Women’s Center” on the campus of the 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.**
- **Discussion and action – Todd Kennon, Attorney - LSHA Meeting Rules and Procedures Policy**
- **Update - Request from Meridian Behavioral Healthcare regarding use of Suite 101**
- **Discussion and action – Progress report from staff regarding ongoing efforts to transfer ownership of Lake Shore Hospital to Meridian Behavioral Healthcare**

**New Business**

- **Discussion and action – BA2024-2 – quarterly amendment (Building Administration Fund)**

**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, March 11, 2024

5:15 pm

The Lake Shore Hospital Authority will be conducting a special 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, March 11, 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.