

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting – January 13, 2025 - 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

Unfinished Business

Dale Williams, Executive Director

- **Discussion and approval – BA2025-1 – quarterly amendment (Building Administration Fund January 2025 – March 2025)**
- **Discussion and Possible Action – Change to General Liability and Property Insurance Policy**
- **Update - 2025 Legislative Delegation Hearing (January 8, 2025)**

Todd Kennon – LSHA Attorney

- **Discussion and Possible Action – Palms Medical Group – Operation and Construction Agreement for Third-Party Operated Primary Care Center Owned by LSHA**
- **Discussion and Possible Action – City of Lake City Non-Conforming Zoning Determination Re: Lake Shore Hospital Campus**
- **Discussion and Possible Action – Agreement with Meridian Behavioral Healthcare**

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 13, 2025

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 video or by telephone as follows:

- **Live Meeting Coverage - Video**

- Broadcast on

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

- **For zoom verbal comments a speaker card must be turned in by noon on the day of the meeting. Please go to <http://lakeshoreha.org/> for the zoom speaker card forms. When the subject you have asked to comment on is discussed the Chair will ask that you raise your hand to be recognized. (via your computer).**

- **Live Meeting Coverage - Telephone**

- 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**.

To make a comment during a meeting

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

For both video and telephone users:

- 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 – **MUST BE RECEIVED** in advance of the meeting
 - In person – prior to the start 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

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.