

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting
November 10, 2014**



- I. Meeting Called to Order**
- II. Public Comments**
- III. Approve Consent Agenda**
- IV. Unfinished Business**
Update AGO Opinion – Marlin Feagle
- V. New Business**
- VI. Action Items**
 - 1. Change Telephone Service from AT&T to Comcast
 - 2. Purchase new server. Cost \$13,768.61
 - 3. Update web page.
 - 4. Hire Board Attorney
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Board Member Comments**
- X. Announcements and Adjournment**