

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**AGENDA  
Regular Meeting  
July 13, 2020 - 5:15 pm**

**THIS MEETING WILL BE CONDUCTED IN COMPLIANCE WITH COVID-19 SAFETY RECOMMENDATIONS. TO ACCESS THIS MEETING PLEASE READ THE ACCOMPANYING “NOTICE OF PUBLIC MEETING OF THE LAKE SHORE HOSPITAL AUTHORITY”**

**Meeting Called to Order**

**Chairman Comments Regarding COVID-19 Meetings of the Lake Shore Hospital Authority**

**Staff or Trustee Addition or Deletions to Agenda and/or Consent Agenda**

**Adoption of Agenda**

**Public Comments**

**Approve Consent Agenda**

- **Consent Agenda**

**Unfinished Business**

**New Business**

- **Approval of Proclamations covering the period of May 28, 2020 through July 15, 2020 issued by the LSHA Chair in accordance with Resolution No. 2020-004 (State of Emergency – COVID 19)**
- **Request to approve Lake Shore Hospital Authority Resolution No. 2020-005 A Resolution of the Board of Trustees of the Lake Shore Hospital Authority of Columbia County, Florida Ratifying the Chairman’s Extension of the State of Emergency Arising from the COVID-19 Public Health Emergency**

## **AGENDA**

**July 13, 2020**

**Page 2**

- **FY 2020-2021 Budget**
  - 1.) **Establish Maximum Millage Rate**
  - 2.) **Establish Public Hearing Dates of**  
**September 14, 2020 (First Budget Hearing) and**  
**September 21, 2020 (Final Budget Hearing)**
  
- **Discussion and possible action on the NOC (The Network Operations Company) –**  
**Quote #1128, in the amount of \$2,049.00 – Firewall**
  
- **Discussion and possible action on the NOC (The Network Operations Company) –**  
**Quote #1131, in the amount of \$829.00 – Email**

**Hospital Update**

**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, JULY 13, 2020

5:15 p.m.

The Lake Shore Hospital Authority will be conducting a “Virtual” Board meeting utilizing communications media technology (“CMT”), related to conducting public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19).

Public access to this virtual 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 July 13, 2020**. 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.

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.