

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting**

**April 11, 2011
5:15 p.m.**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - A. March 14, 2011 Regular Meeting
 - B. March 23, 2011 Ad Hoc Committee Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Approval of Invoices**
 - A. Women’s Center of Florida: Feb/Mar 2011
 - B. UF Primary Care West: February 2011
 - C. Family Health Center: March 2011
 - D. Shands Assistance Program: February 2011
 - E. Comprehensive Women’s Health: Feb/Mar 2011
- VI. Unfinished Business**
 - A. Approval of Authority Manager Employment Agreement
 - B. Approval of Lease Amendment
- VII. New Business**
- VIII. Hospital Update**
- IX. Staff Report**
- X. Announcements and Adjournment**

Regular Meeting: May 19, 2011 at 5:15 pm