

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
April 12, 2010**

**Regular Meeting  
5:15 pm**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**  
March 8, 2010 Regular Meeting
- IV. Public Comments – 5 minute limit per person/per topic**
- V. Approval of Invoices**
  - A. Shands Assistance Program – March 2010
  - B. Shands Pay Request #61
  - C. AHCA Medicaid Program Invoice - 3<sup>rd</sup> Quarter
- VI. Unfinished Business**
  - A. FPL Utility Easement
  - B. Review of Authority Manager Contract
  - C. Update on Architect/Engineering Proposals
  - D. Report on Downtown Development Committee
  - E. Hospital Update
    - Capital Projects
  - F. Property Activities
- VII. New Business**
  - A. Approval of General Liability Insurance Renewal
  - B. Election of Officer to Secretary/Treasurer position
- VIII. Announcements and Adjournment**
  - ❖ Website: [www.lakeshoreha.org](http://www.lakeshoreha.org)
  - ❖ To contact Chairman by email: [chairman@lakeshoreha.org](mailto:chairman@lakeshoreha.org)
  - ❖ Next Regular Meeting: May 10, 2010 at 5:15 pm.