

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

Regular Meeting

**April 8, 2013
5:15 pm**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - March 11, 2013 Regular Meeting
- IV. Approval of Invoices**
 - A. Women's Center of Florida: February – March 2013
 - B. Family Health Center: March 2013
 - C. Shands Assistance Program: February 2013
 - D. Comprehensive Women's Health: February - March 2013
 - E. Lake Shore Primary Care West: March 2013
 - F. Jean Felert Cadet, MD, LLC: February - March 2013
- V. Unfinished Business**
- VI. New Business**
 - Review of LSHA Policies
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
 - Next Regular Meeting on May 13, 2013 at 5:15 pm