

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting
April 9, 2012
5:15 p.m.**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
March 12, 2012 Regular Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Approval of Invoices**
 - A. Women’s Center of Florida: February/March 2012
 - B. Family Health Center: March 2012
 - C. Shands Assistance Program: February 2012
 - D. Comprehensive Women’s Health: February/March 2012
 - E. Lake Shore Primary Care West: March 2012
 - F. AHCA State Medicaid Payments – 3rd Quarter
- VI. Unfinished Business**
- VII. New Business**
- VIII. Hospital Update**
- IX. Staff Report**
- X. Announcements and Adjournment**
 - Next Regular Meeting: Monday, May 14, 2012 at 5:15 pm
 - Fort White Health Fair: Saturday, May 5, 2012, 9am – 2pm, Fort White Community Center

