

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
Regular Meeting  
August 12, 2013  
5:15 PM**

**I. Meeting Called to Order**

**II. Consent Agenda**

**III. Approval of Minutes**

July 15, 2013 Regular Meeting

**IV. Approval of Invoices**

- A. Women's Center of Florida: June - July 2013
- B. Family Health Center: July 2013
- C. Shands Assistance Program: June 2013
- D. Comprehensive Women's Health: June - July 2013
- E. Lake Shore Primary Care West: June 2013
- F. Jean Felert Cadet, MD, LLC: June - July 2013
- G. Mohammed Choudhury, MD, PA: June – July 2013
- H. Mohammad A Faisal, MD, PA: June – July 2013

**V. Staff Report**

**VI. Unfinished Business**

Executive Director's Contract – Marlin Feagle

**VII. Hospital Update**

- A. Facilities Assessment Plan
- B. Crews Engineering

**VIII. New Business**

- A. Comcast Contract – Hospital Right of Way
- B. IHS – Software Presentation

**IX. Budget Preparation & Discussion**

2013-2014 Budget – Richard Powell

**X. Announcements and Adjournment**

- Next Regular Meeting: TBD
- Budget Hearing: Wednesday, September 11, 2013 at 5:15 PM
- Final Budget Hearing: Monday, September 23, 2013 at 5:15 PM