

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

**Regular Meeting  
August 13, 2012  
5:15 p.m.**

**Budget Workshop  
Immediately Following**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**  
July 9, 2012 Regular Meeting
- IV. Approval of Invoices**
  - A. Women's Center of Florida: June/July 2012
  - B. Family Health Center: July 2012
  - C. Shands Assistance Program: June 2012
  - D. Comprehensive Women's Health: June/July 2012
  - E. Lake Shore Primary Care West: June and July 2012
  - F. Jean Felert Cadet, MD, LLC: June/July 2012
- V. Unfinished Business**
- VI. New Business**
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
  - Budget Hearing: Monday, September 10, 2012 at 5:15 pm
  - Regular Meeting: Monday, September 10, 2012 following Budget Hearing
  - Final Budget Hearing: Monday, September 17, 2012 at 5:15 pm