

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
Regular Meeting/Budget Workshop**

**August 8, 2011  
5:15 p.m.**

- I. Meeting Called to Order**
- II. Budget Discussion**
- III. Consent Agenda**
- IV. Approval of Minutes**
  - A. July 11, 2011 Regular Meeting**
- V. Public Comments – 5 minute limit per person**
- VI. Approval of Invoices**
  - A. Women’s Center of Florida: June/July 2011**
  - B. Family Health Center: June 2011**
  - C. Shands Assistance Program: May 2011**
  - D. Comprehensive Women’s Health: June/July 2011**
  - E. UF Primary West: May & June 2011**
- VII. Unfinished Business**

Approval of Second Amendment to Second Amended & Restated Lease Agreement... LSHA/HMA Lake Shore, Inc.
- VIII. New Business**

Approval of Letter of Agreement: LSHA/AHCA
- IX. Hospital Update**
- X. Staff Report**
- XI. Announcements and Adjournment**
  - First Budget Hearing: Monday, Sept. 12, 2011 at 5:15 pm
  - Regular Meeting following Budget Hearing
  - Final Budget Hearing: Monday, Sept. 19, 2011 at 5:15 pm