

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
August 9, 2010**

**Budget Workshop  
5:15 pm  
Regular Meeting  
Immediately following**

- I. Meeting Called to Order**
- II. BUDGET WORKSHOP**
- III. Consent Agenda**
- IV. Approval of Minutes**
  - July 12, 2010 Regular Meeting
  - July 26, 2010 Workshop
- V. Public Comments – 5 minute limit per person**
- VI. Approval of Invoices**
  - A. Shands Assistance Program – July 2010
  - B. Feagle & Feagle, Attorneys, P.A.
  - C. Buchanan, Ingersoll & Rooney, P.C.
  - D. Nabors, Giblin & Nickerson, P.A.
- VII. Unfinished Business**
  - A. Staff Report
  - B. Hospital Report
  - C. LCMC Request for Funds
- VIII. New Business**
  - A. Approval of Letter of Agreement/State Medicaid Program
  - B. Family Health Center Agreement
- IX. Announcements and Adjournment**
  - ❖ Budget Hearing: September 13, 2010 at 5:30PM
  - ❖ Next Regular Meeting: September 13, 2010 following Budget Hearing
  - ❖ Final Budget Hearing: September 20, 2010 at 5:30 PM