

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

**Regular Meeting
December 10, 2012
5:15 pm**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
November 19, 2012 Regular Meeting
- IV. Approval of Invoices**
 - A. Women's Center of Florida: October - November 2012
 - B. Family Health Center: November 2012
 - C. Shands Assistance Program: October 2012
 - D. Comprehensive Women's Health: October - November 2012
 - E. Lake Shore Primary Care West: November 2012
 - F. Jean Felert Cadet, MD, LLC: October - November 2012
- V. Unfinished Business**
Approval of Amended Meeting Rules and Procedures
- VI. New Business**
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
 - Next Regular Meeting on January 14, 2013 at 5:15 pm