

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

Regular Meeting

December 12, 2011

5:15 p.m.



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
November 14, 2011 Regular Meeting
- IV. Public Comments – 5 minute limit per person**
- VI. Approval of Invoices**
 - A. Women’s Center of Florida: October/November 2011
 - B. Family Health Center: November 2011
 - C. Shands Assistance Program: October 2011
 - D. Comprehensive Women’s Health: October/November 2011
 - E. Lake Shore Primary Care West: November 2011
- VII. Unfinished Business**
- VIII. New Business**
- IX. Hospital Update**
- X. Staff Report**
- XI. Announcements and Adjournment**
 - Next Regular Meeting: Monday, January 9, 2012 at 5:15 pm