## LAKE SHORE HOSPITAL AUTHORITY BOARD OF TRUSTEES

## **AGENDA**

Regular Meeting December 9, 2013



- I. Meeting Called to Order
- **II.** Public Comments
- III. Consent Agenda
- IV. Approval of Minutes
  - A. November 12, 2013 Regular Meeting
- V. Approval of Invoices
  - **A.** Women's Center of Florida: October November 2013
  - **B.** Family Health Center: October & November 2013
  - C. Shands Assistance Program: October 2013
  - **D.** Lake Shore Primary Care West: October & November 2013
  - E. Jean Felert Cadet, MD, LLC: October November 2013
  - F. Mohammed Choudhury, MD, PA: November 2013
  - G. Mohammad A Faisal, MD, PA: October November 2013
  - **H.** Begum Internal Medicine LLC October & November 2013
- VI. New Business
  - Discussion of Meeting Rules & Procedures Lake City Reporter
- VII. Unfinished Business
- VIII. Hospital Update
- IX. Staff Report
- X. Announcements and Adjournment
  - Regular Meeting: January 13, 2014 at 5:15 PM