

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

Regular Meeting

February 13, 2012

5:15 p.m.



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
December 12, 2011 Regular Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Approval of Invoices**
 - A. Women’s Center of Florida: December/January 2012
 - B. Family Health Center: January 2012
 - C. Shands Assistance Program: November 2011, December 2011
 - D. Comprehensive Women’s Health: December/January 2012
 - E. Lake Shore Primary Care West: December 2011, January 2012
- VI. Unfinished Business**
 - A. Approval of 2012 Eligibility Guidelines
- VII. New Business**
 - A. Proposal from Family Health Center
 - B. Request for Funding: CCSS, Inc./Lifestyle Enrichment Center
 - C. Approval of Proposal for Banking Services 2012 – 2013
 - D. Property Purchase
- VIII. Hospital Update**
- IX. Staff Report**
- X. Announcements and Adjournment**
 - Next Regular Meeting: Monday, March 12, 2012 at 5:15 pm