

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

**February 14, 2011
5:15 p.m.**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - January 10, 2010 Regular Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Hospital Report**
- VI. Approval of Invoices**
 - A.** Women’s Center of Florida – Dec/Jan 2011
 - B.** UF Primary Care(s): December 2010
 - C.** Family Health Center: January 2011
 - D.** Shands Lake Shore Regional Medical Center
 - E.** 3rd Qtr. Invoice – State Medicaid Payment
- VII. Unfinished Business**
 - A.** Approval of Authority Manager Evaluation Form
 - B.** Lease Amendment
- VIII. New Business**
 - Approval of Amended Procurement Policy
- IX. Staff Report**
- X. Announcements and Adjournment**
 - Next Regular Meeting: Monday, March 14, 2011 at 5:15 pm
 - Workshop: Monday, March 28, 2011 at 5:15 pm