

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
February 8, 2010**

**Regular Meeting
5:15 pm**

- I. Meeting Called to Order**
- II. Presentation – Community CPR Training**
Mr. Tres Atkinson - CCFD
- III. Consent Agenda**
- IV. Approval of Minutes**
January 11, 2010
- V. Public Comments – 5 minute limit per person/per topic**
- VI. Approval of Invoices**
Shands Assistance Program – January 2010
- VII. Unfinished Business**
 - A. Property Activities
 - B. Review of Architect/Engineering Proposals
 - C. Report on Downtown Development Committee
 - D. Hospital Update
 - Capital Projects
 - E. Review of Authority Manager Position Resumes
- VIII. New Business**
Approval of Directors & Officers Liability Insurance
- IX. Announcements and Adjournment**
 - ❖ Website: www.lakeshoreha.org
 - ❖ To contact Chairman by email: chairman@lakeshoreha.org
 - ❖ Next Regular Meeting: March 8, 2010 at 5:15 pm.
 - ❖ Appreciation Dinner scheduled for Feb. 18th has been cancelled.