

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

**January 10, 2011
5:15 p.m.**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - December 13, 2010 Regular Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Approval of Invoices**
 - A. UF Primary Care(s): November 2010
 - B. Family Health Center: December 2010
- VI. Unfinished Business**
 - A. Shands Lake Shore: New Outpatient Treatment Rate
 - B. Authority Manager Position – Board Member Recommendation
- VII. New Business**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
 - Next Regular Meeting: February 14, 2011