

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

CONSENT AGENDA

**Regular Meeting
January 12, 2015**

1. Approval Of Check Registers

- A. October Operating Fund (NOW Account)
- B. October PCF – Clinical Services (NOW Account)
- C. October PCF – Hospital Services (NOW Account)

2. Approval of Minutes

December 8, 2014 Regular Meeting

3. Approval of Invoices

- A. Lake Shore Primary Care West: November 2014 **\$1,250.00**
- B. Shands Assistance Program: November 2014 **\$61,303.05**
- C. Pharmacy Totals: November 2014 **\$1,332.00**
 - Baya Pharmacy East \$248.00
 - Baya Pharmacy West \$244.00
 - Cheek & Scott \$104.00
 - North Florida Pharmacy \$736.00