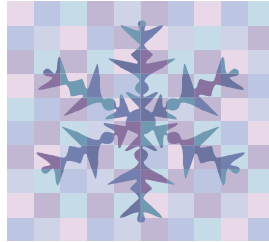


**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting
January 13, 2014**



- I. Meeting Called to Order**
- II. Public Comments**
- III. Consent Agenda**
- IV. Approval of Minutes**
 - December 9, 2013 Regular Meeting
- V. Approval of Invoices**
 - A.** Women's Center of Florida: November - December 2013
 - B.** Family Health Center: December 2013
 - C.** Shands Assistance Program: November 2013
 - D.** Lake Shore Primary Care West:
 - E.** Jean Felert Cadet, MD, LLC: November - December 2013
 - F.** Mohammed Choudhury, MD, PA: December 2013
 - G.** Mohammad A Faisal, MD, PA: November – December 2013
 - H.** Begum Internal Medicine LLC: December 2013
 - I.** Comprehensive Women's Health: October – December 2013
- VI. Unfinished Business**
 - Approval of Contract: Columbia Construction & Maintenance
- VII. New Business**
 - A.** Presentation: Sale Process of Hospital Facilities – Mr. Bruce Kelley
 - B.** Discussion: Sale of Hospital Facilities
 - C.** Approval of RFP for Appraisal
 - D.** Approval of RFP for Transaction/Broker/Advisor
- VIII. Hospital Update**
- IX. Staff Report**
- X. Announcements and Adjournment**
 - Regular Meeting: February 10, 2014 at 5:15 PM