

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

**Regular Meeting  
January 14, 2013  
5:15 pm**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
  - December 10, 2012 Regular Meeting
- IV. Approval of Invoices**
  - A.** Women's Center of Florida: November - December 2012
  - B.** Family Health Center: December 2012
  - C.** Shands Assistance Program: November 2012
  - D.** Comprehensive Women's Health: November - December 2012
  - E.** Lake Shore Primary Care West: December 2012
  - F.** Jean Felert Cadet, MD, LLC: November - December 2012
- V. Unfinished Business**
- VI. New Business**
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
  - Next Regular Meeting on February 11, 2013 at 5:15 pm