

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

**July 11, 2011
5:15 p.m.**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - A. June 13, 2011 Regular Meeting**
- IV. Public Comments – 5 minute limit per person**
- V. Budget Discussion: Richard Powell**
- VI. Approval of Invoices**
 - A. Women’s Center of Florida: May/June 2011**
 - B. Family Health Center: June 2011**
 - C. Shands Assistance Program: May 2011**
 - D. Shands Lake Shore HMA Regional Medical Group**
 - E. Comprehensive Women’s Health: May/June 2011**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Hospital Update**
- X. Staff Report**
- XI. Announcements and Adjournment**
 - Regular Meeting: August 8, 2011 at 5:15 pm**