

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting
July 14, 2014**



- I. Meeting Called to Order**
- II. Presentation**
 - C Biz
- III. Public Comments**
- IV. Consent Agenda**
- V. Approval of Minutes**
 - June 9, 2014 Regular Meeting
- VI. Approval of Invoices**
 - A. Women's Center of Florida: May-June 2014
 - B. Family Health Center: June 2014
 - C. Shands Assistance Program: May 2014
 - D. Lake Shore Primary Care West: June 2014
 - E. Jean Felert Cadet, MD, LLC: May-June 2014
 - F. Mohammed Choudhury, MD, PA: June 2014
 - G. Mohammad A Faisal, MD, PA: April-June 2014
 - H. Begum Internal Medicine LLC: May-June 2014
- VII. Unfinished Business**
 - Offer to purchase property
- VIII. New Business**
 - Set Maximum Millage Rate
- IX. Hospital Update**
- X. Staff Report**
- XI. Board Member Comments**
- XII. Announcements and Adjournment**
 - Regular Meeting: August 11, 2014 at 5:15 PM