

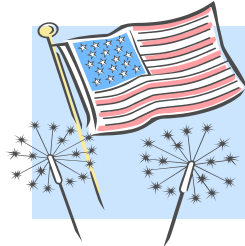
**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**AGENDA**

**Regular Meeting**

**July 15, 2013**

**5:15 pm**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
  - A. June 10, 2013 Regular Meeting
  - B. June 10, 2013 Workshop
- IV. Approval of Invoices**
  - A. Women's Center of Florida: May - June 2013
  - B. Family Health Center: June 2013
  - C. Shands Assistance Program: May 2013
  - D. Comprehensive Women's Health: May - June 2013
  - E. Lake Shore Primary Care West: May 2013
  - F. Jean Felert Cadet, MD, LLC: May - June 2013
  - G. Mohammed Choudhury, MD, PA: February – June 2013
  - H. Mohammad A Faisal, MD, PA: February – June 2013
- V. Unfinished Business**
  - Strategic Plan Presentation & Approval – Jeff Fellers
- VI. New Business**
  - A. Community Needs Assessment Report – Mark Landers
  - B. Executive Director Evaluations – Marlin Feagle
- VII. Hospital Update**
  - Facilities Assessment Report
- VIII. Staff Report**
- IX. Announcements and Adjournment**
  - Next Regular Meeting on August 12, 2013 at 5:15 pm