

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

**Regular Meeting with  
Workshop Following**

**June 10, 2013  
5:15 pm**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
  - A. May 13, 2013 Regular Meeting
  - B. May 13, 2013 Workshop
- IV. Approval of Invoices**
  - A. Women's Center of Florida: April - May 2013
  - B. Family Health Center: May 2013
  - C. Shands Assistance Program: April 2013
  - D. Comprehensive Women's Health: April - May 2013
  - E. Lake Shore Primary Care West: March & April 2013
  - F. Jean Felert Cadet, MD, LLC: April - May 2013
- V. Unfinished Business**
- VI. New Business**
  - Public Record Request Policy - Mr. Marlin Feagle
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
  - Next Regular Meeting on July 8, 2013 at 5:15 pm