

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

**Regular Meeting  
June 11, 2012  
5:15 p.m.**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
  - May 14, 2012 Regular Meeting
- IV. Approval of Invoices**
  - A. Women's Center of Florida: April/May 2012
  - B. Family Health Center: May 2012
  - C. Shands Assistance Program: April 2012
  - D. Comprehensive Women's Health: April/May 2012
  - E. Lake Shore Primary Care West: May 2012
  - F. Jean Felert Cadet, MD, LLC: May 2012
  - G. AHCA State Medicaid Payments – 4th Quarter
- V. Unfinished Business**
- VI. New Business**
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
  - Next Regular Meeting: Monday, July 9, 2012 at 5:15 pm