

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
June 14, 2010**

**Regular Meeting
5:15 pm**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - May 10, 2010 Regular Meeting
 - June 3, 2010 Special Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Lease Discussion**
- VI. Approval of Invoices**
 - A. Shands Assistance Program – May 2010
 - B. Shands Pay Request #62
 - C. Shands Pay Request #63 (FINAL)
 - D. AHCA State Medicaid 4th Quarter
- VII. Unfinished Business**
 - A. Staff Report
 - B. Hospital Update
 - Capital Projects
- VIII. Announcements and Adjournment**
 - ❖ Next Regular Meeting: July 12, 2010 at 5:15 pm.