

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
Regular Meeting  
March 10, 2014**



- I. Meeting Called to Order**
- II. Public Comments**
- III. Consent Agenda**
- IV. Approval of Minutes**
  - February 10, 2014 Regular Hearing
- V. Approval of Invoices**
  - A.** Women's Center of Florida: January - February 2014
  - B.** Family Health Center: January 2014
  - C.** Shands Assistance Program: January 2014
  - D.** Lake Shore Primary Care West: February 2014
  - E.** Jean Felert Cadet, MD, LLC: January - February 2014
  - F.** Mohammed Choudhury, MD, PA: February 2014
  - G.** Mohammad A Faisal, MD, PA: February 2014
  - H.** Begum Internal Medicine LLC: February 2014
  - I.** Columbia Construction & Maintenance – Evaluation Report
- VI. Unfinished Business**
  - A.** Facilities Assessment Report – Jody Dupree
  - B.** Approval of Contract – First Southwest Company
  - C.** Approval of Contract – CBIZ Valuation Group, LLC
- VII. New Business**
- VIII. Hospital Update**
- IX. Staff Report**
- X. Announcements and Adjournment**
  - Regular Meeting: April 14, 2014 at 5:15 PM