

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

**Regular Meeting with
Workshop following**

**March 11, 2013
5:15 pm**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
February 11, 2013 Regular Meeting
- IV. Approval of Invoices**
 - A. Women's Center of Florida: January – February 2013
 - B. Family Health Center: February 2013
 - C. Shands Assistance Program: January 2013
 - D. Comprehensive Women's Health: January - February 2013
 - E. Lake Shore Primary Care West: February 2013
 - F. Jean Felert Cadet, MD, LLC: January - February 2013
- V. Unfinished Business**
- VI. New Business**
 - A. Approval of 2013 Amended and Restated Bylaws
 - B. Sponsorship Request for F.A.M. Festival – Haven Hospice
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
 - Next Regular Meeting on April 8, 2013 at 5:15 pm

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

**WORKSHOP
March 11, 2013
Following Regular Meeting**

DISCUSSION TOPICS:

1. Past Strategic Plan
2. Future Strategic Plan - Mr. Jeff Feller, WellFlorida Council

ANNOUNCEMENTS & ADJOURNMENT:

NOTES: