

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

Regular Meeting

March 12, 2012

5:15 p.m.



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
February 13, 2011 Regular Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Approval of Invoices**
 - A. Women’s Center of Florida: January/February 2012
 - B. Family Health Center: February 2012
 - C. Shands Assistance Program: January 2012
 - D. Comprehensive Women’s Health: January/February 2012
 - E. Lake Shore Primary Care West: February 2012
- VI. Unfinished Business**
- VII. New Business**
 - A. Discussion: East Hospital Access Road
 - B. HCRA Agreement between Columbia County/LSHA
- VIII. Hospital Update**
- IX. Staff Report**
- X. Announcements and Adjournment**
 - Next Regular Meeting: Monday, April 9, 2012 at 5:15 pm