

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
March 8, 2010**

**Regular Meeting
5:15 pm**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - A. February 8, 2010 Regular Meeting
 - B. February 17, 2010 Special Meeting
- IV. Public Comments – 5 minute limit per person/per topic**
- V. Approval of Invoices**
 - A. Shands Assistance Program – February 2010
 - B. UF Primary Care Southwest & West – Dec.09, Jan. 10, & Feb. 10
- VI. New Business**
 - A. Discussion/Approval of Second Amendment to Letter of Credit
 - B. FRS Retirement Issue – Marlin Feagle
 - C. Request for Easement from LSHA for FPL
 - D. Recap of Certificate of Deposit RFP's
- VII. Unfinished Business**
 - A. Property Activities
 - B. Architect/Engineering Proposals
 - C. Report on Downtown Development Committee
 - D. Hospital Update
 - Capital Projects
 - E. Authority Manager Position
- VIII. Announcements and Adjournment**
 - ❖ Website: www.lakeshoreha.org
 - ❖ To contact Chairman by email: chairman@lakeshoreha.org
 - ❖ Next Regular Meeting: April 12, 2010 at 5:15 pm.