

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
May 10, 2010**

**Regular Meeting
5:15 pm**

- I. Meeting Called to Order**
- II. Presentation**
- III. Consent Agenda**
- IV. Approval of Minutes**
April 12, 2010 Regular Meeting
- V. Public Comments – 5 minute limit per person/per topic**
- VI. Approval of Invoices**
Shands Assistance Program – April 2010
- VII. Staff Report**
- VIII. Unfinished Business**
- IX. New Business**
Recap of Certificate of Deposit RFP's
- X. Announcements and Adjournment**
❖ Next Regular Meeting: June 14, 2010 at 5:15 pm.