

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting
May 12, 2014**



- I. Meeting Called to Order**
- II. Public Comments**
- III. Presentation** – Ms. Linda Dowling, Columbia County Resources, Inc.
- IV. Consent Agenda**
- V. Approval of Minutes**
April 14, 2014 Regular Meeting
- VI. Approval of Invoices**
 - A.** Women’s Center of Florida: March - April 2014
 - B.** Family Health Center: April 2014
 - C.** Shands Assistance Program: March 2014
 - D.** Lake Shore Primary Care West: March & April 2014
 - E.** Jean Felert Cadet, MD, LLC: March - April 2014
 - F.** Mohammed Choudhury, MD, PA: April 2014
 - G.** Mohammad A Faisal, MD, PA: April 2014
 - H.** Begum Internal Medicine LLC: April 2014
- VII. Unfinished Business**
 - Report on Maintenance & Financial Audit – Richard Powell
- VIII. New Business**
 - Proposed Eligibility Rule Change
- IX. Hospital Update**
- X. Staff Report**
- XI. Board Member Comments**
- XII. Announcements and Adjournment**
 - Regular Meeting: June 9, 2014 at 5:15 PM