

LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting
May 14, 2012
5:15 p.m.

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - April 9, 2012 Regular Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Approval of Invoices**
 - A.** Women’s Center of Florida: March /April 2012
 - B.** Family Health Center: April 2012
 - C.** Shands Assistance Program: March 2012 and July 2011 - Feb. 2012 Adjustment
 - D.** Comprehensive Women’s Health: March/April 2012
 - E.** Lake Shore Primary Care West: April 2012
 - F.** Jean-Felert Cadet, MD, LLC: March/April 2012
- VI. Unfinished Business**
- VII. New Business**
 - A.** Laguna Drive Project
 - B.** Property - 443 North Marion Avenue
 - C.** Haven Hospice Sponsor
 - D.** Physician Reimbursement Program
- VIII. Hospital Update**
- IX. Staff Report**
- X. Announcements and Adjournment**
 - Next Regular Meeting: Monday, June 11, 2012 at 5:15 pm