

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting**

**May 9, 2011
5:15 p.m.**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - A.** April 11, 2011 Regular Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Approval of Invoices**
 - A.** Women’s Center of Florida: Mar/Apr 2011
 - B.** UF Primary Care West: March 2011
 - C.** Family Health Center: April 2011
 - D.** Shands Assistance Program: March 2011
 - E.** Comprehensive Women’s Health: Mar/Apr 2011
- VI. Unfinished Business**
 - A.** Request for Funding: Hospital Renovations
- VII. New Business**
 - A.** Approval of Amended Procurement Policy
 - B.** Request for Funding: Primary Care Start Up Costs
- VIII. Hospital Update**
- IX. Staff Report**
- X. Announcements and Adjournment**
 - Regular Meeting: June 13, 2011 at 5:15 pm