## LAKE SHORE HOSPITAL AUTHORITY BOARD OF TRUSTEES

## **AGENDA**

Regular Meeting November 12, 2013



- I. Meeting Called to Order
- **II.** Public Comments
- III. Consent Agenda
- IV. Approval of Minutes
  - A. October 14, 2013 Regular Meeting
- V. Approval of Invoices
  - A. Women's Center of Florida: September October 2013
  - **B.** Family Health Center: October 2013
  - C. Shands Assistance Program: September 2013
  - D. Lake Shore Primary Care West: September 2013
  - E. Jean Felert Cadet, MD, LLC: September October 2013
  - F. Mohammed Choudhury, MD, PA: October 2013
  - G. Mohammad A Faisal, MD, PA: September October 2013
  - H. Begum Internal Medicine LLC September 2013
- VI. New Business
  - Approval of Ltr. of Agreement/State Medicaid Funding Agreement
- VII. Unfinished Business
- VIII. Hospital Update
- IX. Staff Report
- X. Announcements and Adjournment
  - Regular Meeting: December 9, 2013 at 5:15 PM