

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

Regular Meeting

November 14, 2011

5:15 p.m.



- I. Meeting Called to Order**
- II. Presentation**
- III. Consent Agenda**
- IV. Approval of Minutes**
October 10, 2011 Regular Meeting
- V. Public Comments – 5 minute limit per person**
- VI. Approval of Invoices**
 - A. Women’s Center of Florida: September/October 2011
 - B. Family Health Center: October 2011
 - C. Shands Assistance Program: September 2011
 - D. Comprehensive Women’s Health: September/October 2011
 - E. Lake Shore Primary Care West: September & October 2011
- VII. Unfinished Business**
 - A. Audit Delivery – Richard Powell
 - B. Approval of Bid – Irrigation Well
- VIII. New Business**
- IX. Hospital Update**
- X. Staff Report**
- XI. Announcements and Adjournment**
 - Next Regular Meeting: Monday, December 12, 2011 at 5:15 pm