

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

**Regular Meeting
November 19, 2012
5:15 pm**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
October 8, 2012 Regular Meeting
- IV. Approval of Invoices**
 - A. Women's Center of Florida: September - October 2012
 - B. Family Health Center: October 2012
 - C. Shands Assistance Program: September 2012
 - D. Comprehensive Women's Health: September - October 2012
 - E. Lake Shore Primary Care West: October 2012
 - F. Jean Felert Cadet, MD, LLC: September - October 2012
- V. Unfinished Business**
- VI. New Business**
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
 - Next Regular Meeting on December 10, 2012 at 5:15 pm