

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**AGENDA**

**November 8, 2010**

**Regular Meeting**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
  - October 12, 2010 Regular Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Approval of Invoices**
  - A. Shands Assistance Program: October 2010
  - B. UF Primary Care(s): September 2010
  - C. Family Health Center: October 2010
- VI. Unfinished Business**
  - A. UF Family Practices Funding
  - B. Hospital Report
  - C. ID Software/Equipment
- VII. New Business**
  - A. Property Proposals (2)
  - B. Authority Manager Position
- VIII. Staff Report**
- IX. Announcements and Adjournment**
  - ❖ Next Regular Meeting: December 13, 2010