

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

**October 10, 2011
5:15 p.m.**

- I. Meeting Called to Order**
- II. Election of Officers**
- III. Consent Agenda**
- IV. Approval of Minutes**
 - A. September 12, 2011 Regular Meeting
 - B. September 12, 2011 Budget Hearing
 - C. September 19, 2011 Final Budget Hearing
 - D. September 26, 2011 Final Budget Hearing
- V. Public Comments – 5 minute limit per person**
- VI. Approval of Invoices**
 - A. Women’s Center of Florida: August/September 2011
 - B. Family Health Center: September 2011
 - C. Shands Assistance Program: August 2011
 - D. Comprehensive Women’s Health: August/September 2011
 - E. Lake Shore Primary Care West: August 2011
- VII. Unfinished Business**
- VIII. New Business**
 - A. Approval of Classroom Furniture Quote
 - B. Approval to Request Bids for Irrigation Well
 - C. Discussion on Indigent Care Program
- IX. Hospital Update**
- X. Staff Report**
- XI. Announcements and Adjournment**
 - Next Regular Meeting: Monday, November 14, 2011 at 5:15 pm