

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

October 12, 2010

Regular Meeting

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - A. September 13, 2010 Budget Hearing
 - B. September 13, 2010 Regular Meeting
 - C. September 20, 2010 Budget Hearing
- IV. Public Comments – 5 minute limit per person**
- V. Presentations**
 - A. Columbia County Fire Dept. – David Bickel
 - B. Columbia County Health Dept. – Hugh Giebeig
 - C. WellFlorida Council – Jeff Feller
- VI. Approval of Invoices**
 - A. Shands Assistance Program: September 2010
 - B. UF Primary Care(s): July & August 2010
- VII. Unfinished Business**
 - A. UF Family Practices Funding
 - B. Hospital Report
- VIII. Staff Report**
- IX. New Business**
 - A. Property Proposals (2)
 - B. ID Software/Equipment Proposal
 - C. Election of Officers
- X. Announcements and Adjournment**
 - ❖ Next Regular Meeting: November 8, 2010