

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
Regular Meeting
October 14, 2013**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
 - A. September 11, 2013 Budget Hearing
 - B. September 11, 2013 Regular Meeting
 - C. September 23, 2013 Budget Hearing
- IV. Approval of Invoices**
 - A. Women's Center of Florida: August - September 2013
 - B. Family Health Center: September 2013
 - C. Shands Assistance Program: August 2013
 - D. Comprehensive Women's Health: August - September 2013
 - E. Lake Shore Primary Care West:
 - F. Jean Felert Cadet, MD, LLC: August - September 2013
 - G. Mohammed Choudhury, MD, PA: August - September 2013
 - H. Mohammad A Faisal, MD, PA: August – September 2013
- V. New Business**
 - Planning for the Future
- VI. Unfinished Business**
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Election of Officers**
- X. Announcements and Adjournment**
 - Regular Meeting - November TBD