

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

**Regular Meeting
September 10, 2012
Immediately Following
Budget Hearing**

- I. Meeting Called to Order**
 - Inquiry from Public – Mr. Kent Harris
- II. Consent Agenda**
- III. Approval of Minutes**
 - August 13, 2012 Regular Meeting
- IV. Approval of Invoices**
 - A. Women’s Center of Florida: July - August 2012
 - B. Family Health Center: August 2012
 - C. Shands Assistance Program: July 2012
 - D. Comprehensive Women’s Health: July - August 2012
 - E. Lake Shore Primary Care West: August 2012
 - F. Jean Felert Cadet, MD, LLC: July - August 2012
- V. Unfinished Business**
- VI. New Business**
 - Request for Funding – RCC/AMN
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
 - Final Budget Hearing: Monday, September 17, 2012 at 5:15 pm