

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

**Regular Meeting
Following Budget Hearing
September 11, 2013**



- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
August 12, 2013 Regular Meeting
- IV. Approval of Invoices**
 - A. Women's Center of Florida: July - August 2013
 - B. Family Health Center: August 2013
 - C. Shands Assistance Program: July 2013
 - D. Comprehensive Women's Health: July - August 2013
 - E. Lake Shore Primary Care West: July & August 2013
 - F. Jean Felert Cadet, MD, LLC: July - August 2013
 - G. Mohammed Choudhury, MD, PA: July – August 2013
 - H. Mohammad A Faisal, MD, PA: July – August 2013
- V. New Business**
 - Approval of Meeting Rules and Procedures
- VI. Unfinished Business**
- VII. Hospital Update**
- VIII. Staff Report**
- IX. Announcements and Adjournment**
 - Final Budget Hearing: Monday, September 23, 2013 at 5:15 PM
 - Regular Meeting: October 14, 2013 at 5:15 PM