

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

April 13, 2009

**Regular Meeting
5:15 PM**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
March 9, 2009
- IV. Public Comments – 5 minute limit per person/per topic**
- V. Approval of Invoices**
 - A. Shands Assistance Program – March 2009
 - B. UF Primary Care at Lake City SW & W – February 2009
 - C. Shands Pay Request #57
 - D. Feagle & Feagle, Attorneys, P.A. – Quarterly Billing
- VI. Unfinished Business**
 - A. Property Activities
 - a. LSHA Administrative Complex
 - Approval of Bids
 - b. Master Site Development Plan
 - B. Report on Downtown Development Committee
 - C. Hospital Update
 - a. Capital Projects
 - b. Security Issues
- VII. New Business**

Approval of Renewal of General Liability Policy
- VIII. Announcements and Adjournment**
 - Next Regular Meeting: May 11, 2009 at 5:15 pm
 - Website: www.lakeshoreha.org
 - To contact Chairman by email: chairman@lakeshoreha.org