

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

**August 17, 2009
Regular Meeting
3:30 pm**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
July 13, 2009
- IV. Public Comments – 5 minute limit per person/per topic**
- V. Approval of Invoices**
 - A. Shands Assistance Program – July 2009
 - B. UF Primary Care at Lake City SW & W – June 2009
- VI. Unfinished Business**
 - A. Property Activities
 - LSHA Administrative Complex
 - Approval of Bids
 - B. Report on Downtown Development Committee
 - C. Hospital Update
 - Capital Projects
 - Lighting Enhancement Project
Approval of Bids
- VII. Announcements and Adjournment**
 - Budget Hearings: September 14, 2009 at 5:15 pm & September 21, 2009 at 5:15 pm, LSHA Admin. Complex, 259 NE Franklin Street, Lake City, FL 32055
 - Regular Meeting: September 14, 2009 following Budget Hearing
 - Chamber Mixer/Open House: September 24, 2009, 5-6:30 pm LSHA Administrative Complex, 259 NE Franklin Street, Lake City
 - Website: www.lakeshoreha.org
 - To contact Chairman by email: chairman@lakeshoreha.org