

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**AGENDA**

**December 14, 2009**

**Regular Meeting  
5:15 pm**

- I. Meeting Called to Order**
- II. Presentations**
- III. Consent Agenda**
- IV. Approval of Minutes**  
November 14, 2009
- V. Public Comments – 5 minute limit per person/per topic**
- VI. Approval of Invoices**
  - A. Shands Assistance Program – November 2009
  - B. UF Primary Care at Lake City SW & W – Oct. & Nov. 2009
- VII. Unfinished Business**
  - A. Property Activities
    - Administrative Complex
      - a. Approval of Furniture Quote
      - b. 2009 Admin. Complex Usage Report
      - c. Guidelines for Admin. Complex Usage
      - d. ADA Compliance
      - e. Future Land Use
  - B. Report on Downtown Development Committee
  - C. Hospital Update
    - Capital Projects
  - D. Authority Staffing
- VIII. New Business**
  - A. Approval of Property Coverage Insurance
  - B. Approval of Master Card Debit Card
  - C. Report on LSHA Financial Assistance Program
  - D. Approval of Appreciation Dinner
- IX. Announcements and Adjournment**  
[2010 Board Meeting Schedule in Board Binders](#)