

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

February 9, 2009

Workshop

3:00 – 5:00 PM

Regular Meeting

5:15 PM

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
January 12, 2009
- IV. Public Comments – 5 minute limit per person/per topic**
- V. Approval of Invoices**
 - A. Shands Assistance Program – January 2009
 - B. Powell & Jones, CPA – 4th Qtr. 2008
 - C. ACHA Medicaid Payment – 2nd quarter
- VI. Unfinished Business**
 - A. Approval of Master Plan RFP
 - B. Property Activities
LSHA Administrative Complex
 - C. Report on Downtown Development Committee
 - D. Hospital Update
 - a. Capital Projects
 - b. Facilities Condition Assessment
- VII. New Business**
 - A. Approval of Voice Mail Card
 - B. Approval of Upgrades for Financial Asst. Program
 - C. Request from Blue-Grey Army, Inc.
- VIII. Announcements and Adjournment**
 - Next Regular Meeting: March 9, 2009 at 5:15 pm
 - Chamber Mixer: Primary Care at LC SW, March 5th, 4:30-6:30 pm
 - Website: www.lakeshoreha.org
 - To contact Chairman by email: chairman@lakeshoreha.org