

LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES

AGENDA

January 12, 2009

Regular Meeting  
5:15 PM

- I. Meeting Called to Order
- II. Consent Agenda
- III. Approval of Minutes  
December 8, 2008
- IV. Public Comments – 5 minute limit per person/per topic
- V. Approval of Invoices
  - A. Shands Assistance Program – December 2008
  - B. UF Primary Care West/Southwest – December 2008
  - C. Feagle & Feagle, Attorneys, P.A.
- VI. Unfinished Business
  - A. Update on Mobile Dental Clinic – Hugh Giebeig
  - B. Property Activities
    - LSHA Administrative Complex – Jody DuPree
    - Approval of Elevator bid
  - C. Report on Downtown Development Committee
  - D. Hospital Update
    - a. Capital Projects
    - b. Facilities Condition Assessment
  - E. Approval & Award of Banking Services
  - F. Lake City Sesquicentennial Anniversary Sponsorship
- VII. New Business
  - A. Approval & Award of Certificates of Deposit
  - B. LCCC Scholarship Sponsorship
- VIII. Announcements and Adjournment
  - Next Regular Meeting: February 9, 2009 at 5:15 pm
  - Website: [www.lakeshoreha.org](http://www.lakeshoreha.org)

