

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**AGENDA
July 13, 2009**

**Workshop
Planning For the Future
4:00 PM**

**Regular Meeting
5:15 PM**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
June 8, 2009
- IV. Public Comments – 5 minute limit per person/per topic**
- V. Approval of Invoices**
 - A. Shands Assistance Program – June 2009
 - B. UF Primary Care at Lake City SW & W – April & May 2009
 - C. State Medicaid Agreement – 3rd & 4th qtr. payment
 - D. Shands Pay Request #58
 - E. Payment due to Shands
- VI. New Business**
 - A. Budget Process 2009-2010
 - B. Approval of Admin. Asst. recommendation
 - C. Approval & Award of CD (1)
 - D. Approval of Camera for F/A Program
- VII. Unfinished Business**
 - A. Property Activities
 - a. LSHA Administrative Complex
 - b. Janet Creel – Hallmark Real Estate
 - B. Report on Downtown Development Committee
 - C. Hospital Update
Capital Projects
- VIII. Announcements and Adjournment**
 - Next Regular Meeting: August 10, 2009 at 5:15 pm
 - Website: www.lakeshoreha.org
 - To contact Chairman by email: chairman@lakeshoreha.org