

LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
July 14, 2008

Tour of Administrative Complex
4:45 PM
Regular Meeting
5:15 PM

- I. Meeting Called to Order
- II. Consent Agenda
- III. Approval of Minutes
June 9, 2008 Regular Meeting
- IV. Public Comments – 5 minute limit per person/per topic
- V. Approval of Invoices
 - A. Shands Assistance Program – June 2008
 - B. Shands Pay Request #53
 - C. Feagle & Feagle, Attorneys, P.A.
- VI. New Business
 - A. Approval of CD Renewal Rates
 - B. 2008-2009 Budget Discussion
- VII. Unfinished Business
 - A. Approval of Amended Compensation Package
 - B. Approval of FRS Resolution and Past Service
 - C. Report on Downtown Development Committee
Road Closing
 - D. Hospital Update
 1. Fast Track Patients
 2. Capital Projects
Request for Funding – Radio Tower
 3. Facility Condition Assessment

*** **BREAK** ***
 - E. Update on Property Activities
 1. LSHA Administrative Complex
 - a. Approval of Bldg. Demo. Bids – Keaton property
 - b. Construction Project Manager position - Interviews
- VIII. Announcements and Adjournment
 - Next Regular Meeting: August 11, 2008 at 5:15 PM
 - Budget Hearings: September 15, 2008 @ 5:30 PM
September 22, 2008 @ 5:30 PM
 - September Regular Meeting will follow the 15th Budget hearing.