

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

June 8, 2009

**Regular Meeting
5:15 PM**

- I. **Meeting Called to Order**
- II. **Consent Agenda**
- III. **Approval of Minutes**
May 11, 2009
- IV. **Public Comments – 5 minute limit per person/per topic**
- V. **Approval of Invoices**
 - A. Shands Assistance Program – May 2009
 - B. UF Primary Care at Lake City SW & W – April 2009
- VI. **Unfinished Business**
 - A. Property Activities
 - LSHA Administrative Complex
 - Presentation and Approval of Furniture Budget
 - Budget Update
 - Change Orders
 - Approval of Bids
 - B. Report on Downtown Development Committee
 - C. Hospital Update
 - a. Capital Projects
 - b. Security Issues
 - D. Approval and Award of Mowing Services Proposal
- VII. **New Business**
 - A. Presentation: Women’s Health Center – Dr. Joseph Charles
 - B. Discussion and Approval of Additional Staff
 - C. Approval of Attendance to Estes Park Conference
- VIII. **Announcements and Adjournment**
 - Next Regular Meeting: July 13, 2009 at 5:15 pm
 - Website: www.lakeshoreha.org
 - To contact Chairman by email: chairman@lakeshoreha.org
 - Estes Park Institute: December 6-10, 2009 in Naples, FL
 - **REMINDER: Chamber Mixer @ UF Primary Care West, July 7th at 4:30 PM**