

LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA

Regular Meeting
June 9, 2008
5:15 PM

- I. Meeting Called to Order
- II. Consent Agenda
- III. Approval of Minutes
 - May 12, 2008 Regular Meeting
- IV. Public Comments – 5 minute limit per person/per topic
- V. Approval of Invoices
 - A. Shands Assistance Program – May 2008
 - B. 4th Qtr. State Medicaid Payment
- VI. Unfinished Business
 - A. Update on Property Activities
 - 1. Hacker - Rent
 - 2. Prevatt - Property clean up
 - 3. Keaton Property
 - 4. LSHA Administrative Complex
 - B. Report on Downtown and Neighborhood Dev. Committee
 - C. Hospital Update
 - 1. Fast Track Patients
 - 2. Capital Projects
 - 3. Facility Condition Assessment
- VII. Announcements and Adjournment
 - Next Regular Meeting: July 14, 2008 at 5:15 PM
 - Bruce Naylor to audit June patient charts
 - Website: www.lakeshoreha.org