

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

AGENDA

May 11, 2009

**Regular Meeting
5:15 PM**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
April 13, 2009
- IV. Public Comments – 5 minute limit per person/per topic**
- V. Approval of Invoices**
 - A. Shands Assistance Program – April 2009
 - B. UF Primary Care at Lake City SW & W – March 2009
 - C. Shands Pay Request #57
- VI. Unfinished Business**
 - A. Property Activities
LSHA Administrative Complex
 - B. Report on Downtown Development Committee
 - C. Hospital Update
 - a. Capital Projects
 - b. Security Issues
- VII. New Business**
 - A. Approval of RFP for Lawn Maintenance
 - B. Approval and Award of Certificate of Deposits
- VIII. Announcements and Adjournment**
 - Next Regular Meeting: June 8, 2009 at 5:15 pm
 - Website: www.lakeshoreha.org
 - To contact Chairman by email: chairman@lakeshoreha.org
 - Estes Park Institute Conference: December 6-10, 2009