

LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA

Regular Meeting
MAY 12, 2008
5:15 PM

- I. Meeting Called to Order
- II. Consent Agenda
- III. Approval of Minutes
April 14, 2008 Regular Meeting
- IV. Public Comments – 5 minute limit per person/per topic
- V. Approval of Invoices
Shands Assistance Program – April 2008
- VI. Presentation by:
Dr. Whit Curry, Professor and Chairman, University of Florida,
College of Medicine, Dept. of Community Health and Family Medicine
- VII. 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. RFP's for Facility Condition Assessment
 - D. Approval of Job Description/Compensation Package
- VIII. New Business
Award Certificate of Deposits
- IX. Announcements and Adjournment
 - Next Regular Meeting: June 9, 2008 at 5:15 PM
 - Marc Vann to audit May patient charts
 - Website: www.lakeshoreha.org available for viewing
 - PRESENTATION