

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA**

November 9, 2009

**Regular Meeting
5:15 pm**

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**
October 12, 2009
- IV. Public Comments – 5 minute limit per person/per topic**
- V. Approval of Invoices**
 - A. Shands Assistance Program – October 2009
 - B. UF Primary Care at Lake City SW & W
- VI. Unfinished Business**
 - A. Property Activities
 - + Administrative Complex
Quotes, Usage Report, Guidelines for use
 - + Tunsil Property
 - B. Report on Downtown Development Committee
 - C. Hospital Update
Capital Projects
 - D. Authority Staffing
- VII. New Business**
- VIII. Announcements and Adjournment**
 - ❖ Website: www.lakeshoreha.org*
 - *Please note changes to website
 - ❖ To contact Chairman by email: chairman@lakeshoreha.org