

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

October 12, 2009

**Regular Meeting
5:15 pm**

- I. Meeting Called to Order**
- II. Election of Officers**
- III. Consent Agenda**
- IV. Approval of Minutes**
 - September 14, 2009 Budget Hearing
 - September 14, 2009 Regular Meeting
 - September 21, 2009 Budget Hearing
- V. Public Comments – 5 minute limit per person/per topic**
- VI. Approval of Invoices**
 - A. Shands Assistance Program – September 2009
 - B. UF Primary Care at Lake City SW & W
 - C. Shands Pay Request #59
- VII. Unfinished Business**
 - A. Property Activities
 - B. Report on Downtown Development Committee
 - C. Hospital Update
 - Capital Projects
- VIII. New Business**
- IX. Announcements and Adjournment**
 - ❖ Regular Meeting: November 9, 2009 at 5:15 pm
 - ❖ Website: www.lakeshoreha.org
 - ❖ To contact Chairman by email: chairman@lakeshoreha.org