

LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES

AGENDA

October 6, 2008

Regular Meeting
5:15 PM

- I. Meeting Called to Order
- II. Consent Agenda
- III. Approval of Minutes
 - A. September 15, 2008 Budget Hearing
 - B. September 15, 2008 Regular Meeting
 - C. September 22, 2008 Budget Hearing
- IV. Public Comments – 5 minute limit per person/per topic
- V. Approval of Invoices
 - A. Shands Assistance Program – September 2008
 - B. Shands Pay Request #55
 - C. Feagle & Feagle, Attorneys, P.A.
- VI. New Business
 - A. Steering Committee Appointments
 - B. Master Plan Discussion
- VII. Unfinished Business
 - A. Property Activities
 - LSHA Administrative Complex
 - Approval of Bids: Roof and Building Exterior
 - B. Discussion on Lake City Sign Company
 - C. Report on Downtown Development Committee
 - Downtown Plan '09
 - D. Hospital Update
 - Capital Projects
 - E. Report on Primary Care at Lake City SW
- VIII. Announcements and Adjournment
 - Next Regular Meeting: November 10, 2008 at 5:15 pm
 - Website: www.lakeshoreha.org