

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

**September 14, 2009**

**Regular Meeting  
Following Budget Hearing**

- I. Meeting Called to Order**
- II. Presentation**
- III. Consent Agenda**
- IV. Approval of Minutes**
  - August 10, 2009 Budget Workshop
  - August 17, 2009 Regular Meeting
- V. Public Comments – 5 minute limit per person/per topic**
- VI. Approval of Invoices**
  - A. Shands Assistance Program – August 2009
  - B. UF Primary Care at Lake City SW & W
- VII. Unfinished Business**
  - A. Property Activities
    - Appraisals: Steele & Tunsil property
  - B. Report on Downtown Development Committee
  - C. Hospital Update
    - Capital Projects
    - Update on Lighting Enhancement Project
  - D. Approval of Cleaning Services Bid #2
- VIII. Announcements and Adjournment**
  - ❖ Final Budget Hearing: September 21, 2009, 5:15 pm  
Administrative Complex, 259 NE Franklin Street, Lake City
  - ❖ Chamber Mixer/Open House: September 24<sup>th</sup>, 5-6:30 pm  
Administrative Complex, 259 NE Franklin Street, Lake City
  - ❖ Regular October Meeting: Date to be determined
  - ❖ October Meeting: Election of Officers
  - ❖ Website: [www.lakeshoreha.org](http://www.lakeshoreha.org)
  - ❖ To contact Chairman by email: [chairman@lakeshoreha.org](mailto:chairman@lakeshoreha.org)