

LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
September 15, 2008

Regular Meeting  
Following Budget Hearing

- I. Meeting Called to Order
- II. Presentation
  - Mobile Dental Clinic – Hugh Giebeig
- III. Consent Agenda
- IV. Approval of Minutes
  - August 11, 2008 Regular Meeting
- V. Public Comments – 5 minute limit per person/per topic
- VI. Approval of Invoices
  - A. Shands Assistance Program – August 2008
  - B. Shands Pay Request #54
- VII. New Business
  - A. ACHA Letter of Agreement
  - B. Approval of CD Renewal
- VIII. Unfinished Business
  - A. Property Activities
    - LSHA Administrative Complex
  - B. Report on Downtown Development Committee
  - C. Hospital Update
    1. Facility Assessment Presentation – TLC Engineering
    2. Capital Projects
  - D. Report on Primary Care at Lake City SW
- IX. Announcements and Adjournment
  - **“Take Pride in Your Community”** Cleanup Campaign: 8am-12 noon
  - Final Budget Hearing: September 22, 2008 at 5:15 pm
  - Next Regular Meeting: October 13, 2008 at 5:15 pm
  - Website: [www.lakeshoreha.org](http://www.lakeshoreha.org)