

**Lake Shore Hospital Authority**  
259 N.E. Franklin St., Lake City FL, FLORIDA 32055  
386-755-1090

**AGENDA**

April 11, 2011 • 05:15 P.M.

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I. Meeting Called to Order

II. Consent Agenda

III. Approval of Minutes

- A. March 14, 2011 Regular Meeting
- B. March 23, 2011 Ad Hoc Committee Meeting

IV. Public Comments – 5 minute limit per person

V. Approval of Invoices

- A. Women’s Center of Florida: Feb/Mar 2011
- B. UF Primary Care West: February 2011
- C. Family Health Center: March 2011
- D. Shands Assistance Program: February 2011
- E. Comprehensive Women’s Health: Feb/Mar 2011

VI. Unfinished Business

- A. Approval of Authority Manager Employment Agreement
- B. Approval of Lease Amendment

VII. New Business

VIII. Hospital Update

IX. Staff Report

X. Announcements and Adjournment

Regular Meeting: May 19, 2011 at 5:15 pm

**Open and Transparent: Forget it.  
Columbia County's Good ol' boys at work.**

As usual, the detailed information, which is hand delivered to the Governor appointed Board days before the meeting is intentionally not made available to the public.