

LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES

Agenda

Regular Meeting  
February 11, 2008  
5:15 PM

Before Mr. Berry and Mr. Adams joined forces, the public could look at a Hospital Authority agenda and have an idea what was to go on at a scheduled board meeting. No more.

[Compare this agend with the agenda for June 13, 2011.](#)

- I. Meeting Called to Order
- II. Approval of Minutes  
January 14, 2008
- III. Public Comments – 5 minute limit per person/per topic  
Jock Phelps - Development  
  
Other Public Comments
- IV. Approval of Invoices
  - A. Shands Assistance Program – January 2008
  - B. Zurich American Insurance Company
- V. New Business
  - A. Lake City Community College – Request – Abe Pallas
  - B. Request for Funding – Health Fairs – Audre' Washington
- VI. Unfinished Business
  - A. Update on Property Activities
    1. Quotes – Asbestos Abatement
    2. Bids – Demolition of Parcel #12019 (Hacker bldg.)
  - B. Report on Downtown and Neighborhood Dev. Committee
  - C. Hospital Update
    1. Fast Track Patients
    2. Capital Projects
  - D. Quotes on Website Design
  - E. Discussion on Executive Director Position
  - F. Approval of Procurement Policy
  - G. Goal Setting for 2008
- VII. Announcements and Adjournment
  - Next Regular Meeting: March 10, 2008 at 5:15 PM
  - Dr. Faisal to audit February patient charts.
  - Estes Park Conference: Sunday, April 27 – Thursday, May 1, 2008  
The Ritz Carlton, Grande Lakes, Orlando, FL