

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
July 12, 2010**

**Regular Meeting  
5:15 pm**

As is usual with the LSHA, the agenda is intentionally useless, giving the public no detailed information.

- I. Meeting Called to Order**
- II. Consent Agenda**
- III. Approval of Minutes**  
June 14, 2010 Regular Meeting
- IV. Public Comments – 5 minute limit per person**
- V. Approval of Invoices**
  - Shands Assistance Program – June 2010
- VI. Unfinished Business**
  - A.** Staff Report
  - B.** Hospital Update
- VII. New Business**
  - Certificate of Deposit Renewal Rates
- VIII. Announcements and Adjournment**
  - ❖ TBA: Date for Budget Workshop in August
  - ❖ Next Regular Meeting: August 9, 2010 at 5:15 pm.