


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

**AGENDA**

February 14, 2011 • 05:15 P.M.

I. Meeting Called to Order

II. Consent Agenda

 III. Approval of Minutes

January 10, 2010 Regular Meeting


IV. Public Comments – 5 minute limit per person

V. Hospital Report


VI. Approval of Invoices

- A. Women's Center of Florida – Dec/Jan 2011
- B. UF Primary Care(s): December 2010
- C. Family Health Center: January 2011
- D. Shands Lake Shore Regional Medical Center
- E. 3rd Qtr. Invoice – State Medicaid Payment

VII. Unfinished Business

-  A. Approval of Authority Manager Evaluation Form
- B. Lease Amendment

VIII. New Business

 Approval of Amended Procurement Policy

IX. Staff Report

X. Announcements and Adjournment

Once again, contrary to the Sunshine Laws, the Hospital Authority Board, chaired by Rep Liz Porter's Chief of Staff, Koby Adams, and the former Repo Man and present part time \$60,000+ hospital authority manager, Jack Berry, refuse to make authority minutes available on the Authority web site before the meeting.

After all parties spent well over \$100,000 in legal fees to come up with an agreement that said HMA, the new parent of Shands was going to be reimbursed for outpatient care by the Authority at the Medicare rate, HMA, whose earnings were up 40% in the third quarter, suddenly decided two months ago that it took too much time to do the billing the right way, they originally agreed to.

Jack Berry and the good old boys of the Authority, again show a complete disregard for the taxpayers, by not providing any backup material or further explanation for this item.

Next Regular Meeting: Monday, March 14, 2011 at 5:15 pm  
Workshop: Monday, March 28, 2011 at 5:15 pm