


Lake Shore Hospital Authority

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

AGENDA


August 8, 2011 • 05:15 P.M.

**Transparent and Accountable: Not the legendary
Lake Shore Hospital Authority Good Ol' Boys.**

- I. Meeting Called to Order
- II. Budget Discussion
-  III. Consent Agenda
- IV. Approval of Minutes


The Authorities supremely unqualified director, "Jack" Jackson P. Berry, who recently claimed a computer skill of being able to use "Windows Explorer," a skill most kindergarten students in the civilized world have mastered, refuses to make even the Boards minutes for approval available on line. The pushpins show other items which are easily digitized and kept under cover before the meeting.

A. July 11, 2011 Regular Meeting

- V. Public Comments - 5 minute limit per person
-  VI. Approval of Invoices

- A. Women's Center of Florida: June/July 2011
- B. Family Health Center: June 2011
- C. Shands Assistance Program: May 2011
- D. Comprehensive Women's Health: June/July 2011
- E. UF Primary West: May & June 2011

VII. Unfinished Business

-  Approval of Second Amendment to Second Amended & Restated Lease Agreement...LSHA/HMA Lake Shore, Inc.

VIII. New Business

-  Approval of Letter of Agreement: LSHA/AHCA

IX. Hospital Update

X. Staff Report

XI. Announcements and Adjournment

- A. First Budget Hearing: Monday, Sept. 12, 2011 at 5:15 pm
- B. Regular Meeting following Budget Hearing
- C. Final Budget Hearing: Monday, Sept. 19, 2011 at 5:15 pm