

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes
Regular Meeting**

**April 12, 2010
5:15 p.m.**

Present: Marc Vann
Lory Chancy
Bruce Naylor

Waseem Khan, M.D.
Audre' Washington
Koby Adams

Also Present: Richard Powell
Marlin Feagle
Steve Nelson, LCMC
Karl Burkhardt, Lake City Journal
Tony Britt, Lake City Reporter
Sue Frazee, LSHA Staff

Rhonda Sherrod
Ed Lenhart
Jack Berry
Josie Stith, Shands @ Lake Shore
Cynthia Watson, LSHA Staff

Public: Stewart Lilker
Barbara Lemley

CALL TO ORDER

The Regular Meeting of the Lake Shore Hospital Authority Board of Trustees was called to order at 5:18pm by Chairman Marc Vann in the Conference Room at the LSHA Administrative Complex.

CONSENT AGENDA

March Check Registers were presented to the Board for approval.

Motion: Dr. Waseem Khan made a motion to approve checks 2404 - 2434 from the Leasehold Fund, checks 1286 - 1287 from the Patient Care Fund, and checks 1009-1011 from the Capital Improvement Fund. Lory Chancy seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the March 8, 2010 Regular Meeting.

Motion: Koby Adams made a motion to approve the minutes as written. Bruce Naylor seconded the motion. All were in favor. Motion carried.

PUBLIC COMMENTS

Barbara Lemley introduced herself, offered several comments regarding the responsibilities of a Board Member and opened with questioning the verification of the Authority Manager candidate's information presented, specifically the information documented on Form DD214. She also informed Board Members that she had made a Public Records Request for information regarding the Florida State Retirement issue with employee, Sue Frazee, but due to an email mix-up, she had not received the information requested at this time, however, would have questions at a later time.

Stewart Lilker introduced himself and stated his opposition to consideration of Jack Berry for a position with the Authority. He spoke about a scale of payments comparable to Blue Cross Blue Shield in relation to the best rates available to the taxpayers of Columbia County and emphasized still needing an answer to his question. In closing, Stewart Lilker inquired as to whether Shands at Lake Shore and the Lake Shore Hospital Authority Administrative Complex had Wi-Fi and if so, why a password was necessary for open access.

APPROVAL OF INVOICES

Shands Assistance Program

An invoice for March 2010 Shands Assistance Program in the amount of \$268,204.27 was presented to the Board. Sue Frazee reported on the audit of patient charts.

Motion: Bruce Naylor made a motion to accept the March invoice.
Dr. Waseem Khan seconded the motion. All were in favor.
Motion carried.

Shands Pay Request #61

After review by Powell & Jones staff, an invoice representing various construction project billings was presented in the amount of \$61,805.85.

Motion: Koby Adams made a motion to approve the invoice.
Lory Chancy seconded the motion. All were in favor.
Motion carried.

AHCA Medicaid Program Invoice

The 3rd Quarter State Medicaid Payment invoice in the amount of \$555,269.00 was presented for approval.

Motion: Audre' Washington made a motion to approve the payment.
Lory Chancy seconded the motion. All were in favor.
Motion carried.

UNFINISHED BUSINESS

FPL Utility Easement

Marlin Feagle referred to the previous meeting where the Board had approved the easement presented by FPL. Marlin made revisions to their standard easement due to the Board's liability; however, FPL informed him they were not likely to make any changes to it. Marlin said even though he'd prefer to change the easement, the Board was not giving up sovereign immunity, and he recommended approving the FPL easement. Ed Lenhart offered background as to the need for the easement.

Motion: Koby Adams made a motion to approve the easement as written by FPL. Dr. Waseem Khan seconded the motion. All were in favor. Motion carried.

Update on Architect/Engineering Proposals

The Review Committee has not met yet but will have a report for the next Regular Meeting.

Report on Downtown Development Committee

Chairman reported that a letter was necessary from the Authority requesting Bruce Naylor be added to the Committee and Marc Vann come off.

Hospital Update

Capital Projects:

Ed Lenhart reported that the 2nd Floor Cooling & Heating Piping project will be completed this week.

Property Activities

Chairman Marc Vann reported that there was nothing to report.

NEW BUSINESS

Approval of General Liability Insurance Renewal

Chairman Marc reported that the only quote received for General Liability insurance was from Florida League of Cities for \$9,249.58, an increase of about \$91.00 from the previous year.

Motion: Bruce Naylor made a motion to approve the premium renewal.
Koby Adams seconded the motion. All were in favor. Motion carried.

Election of Officer to Secretary/Treasurer position

Chairman Marc apologized for neglecting to mention that Dorothy Pattison had turned in her resignation last month. Due to that fact, the position of Secretary/Treasurer is vacant.

Motion: Koby Adams made a motion nominating Dr. Waseem Khan to the Office of Secretary/Treasurer. Audre' Washington seconded the motion. All were in favor. Motion carried.

Medical Staff Meeting

Chairman Marc reported on his meeting with the physicians on staff with Shands.

Chairman brought to the attention of the Board as an FYI the requested reports in their folders: Quarterly Admin. Complex Building Usage, a quarterly report on the numbers of patients qualified and renewed through the Financial Assistance Program and a spreadsheet that reflected LSHA members seen at both UF Primary Care locations since opening. Chairman also brought attention to the Prescription Assistance Program that is being offered to the members

Review of Authority Manager Contract

Bruce Naylor reported that he had met with Richard Powell & Marlin Feagle to discuss the parameters of the Employee Agreement. He reviewed the draft agreement with the Board as they had discussed it; highlighting the term of the contract, the compensation, and the benefits. Marlin Feagle and Richard Powell discussed the retirement benefits and how they could be handled. Chairman Marc reviewed the agreement a line item at a time and opened the floor for discussion following each item

Motion: Koby Adams made a motion to approve the contract for the hiring of the Authority Manager effective Thursday, April 15, 2010. Dr. Waseem Khan seconded the motion. Lory Chancy questioned the retirement issue. Audre' Washington asked for clarification on the healthcare benefit. All were in favor. Motion carried.

ANNOUNCEMENTS AND ADJOURNMENT

- Next Regular Meeting: Monday, May 10, 2010 at 5:15 pm.

Lory Chancy questioned whether a motion was necessary for Marlin Feagle to post the notice required for the Authority Manager position to be declared *Senior Management*.

Motion: Lory Chancy made the motion to have Marlin Feagle post the Notice if he finds that the position will qualify for *Senior Management*.
Bruce Naylor seconded the motion. All were in favor.
Motion carried.

Jack Berry thanked the Board and informed them he would like to begin meeting with them and get their ideas.

There being no further business, the meeting adjourned at 6:47 p.m.

Respectfully submitted,

Waseem Khan, Secretary/Treasurer

Date of Approval