

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**April 14, 2014
5:15 p.m.**

Present: Lory Chancy
Dr. Waseem Khan
Marc Vann
Tim Murphy

Janet Creel
Stephen Douglas
Koby Adams

Also Present: Rhonda Sherrod, Shands
Jack Berry, LSHA Staff
Steve Nelson, LCMC
Courtney Bryan, LSHA Staff
Frank Pommert, Shands

Marlin Feagle, Attorney
Sue Frazee, LSHA Staff
Linda Silecchia, Shands
Stephanie Bushart, Shands
Richard Powell, Auditor

Absent: Cynthia Watson, LSHA Staff

Public: Barbara Lemley
Stewart Lilker

CALL TO ORDER

The Regular Meeting of the Lake Shore Hospital Authority Board of Trustees was called to order at 5:15 pm by Chairman Waseem Khan in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

PUBLIC COMMENTS

Ms. Barbara Lemley was informed her request for Public Records was not on the agenda; therefore, she could email the Chairman with her question.

CONSENT AGENDA

March 2014 check registers were presented to the Board for approval.

Motion: Mrs. Lory Chancy made a motion to approve checks 1734 - 1750 from the Operating Fund NOW account, checks 1785 – 1794 from the Patient Care Fund - Clinical Services NOW account, check 1103 from the Patient Care Fund – Hospital Services Money Market account, and checks 1227 – 1232 from the Patient Care Fund – Hospital Services NOW account. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

Mr. Stephen Douglas requested that the Consent Agenda with detail be sent out prior to the meeting.

APPROVAL OF MINUTES

Minutes were reviewed from the March 14, 2014 Regular Meeting.

Motion: Mr. Stephen Douglas made a motion to approve the minutes as written. Mrs. Janet Creel seconded the motion. All were in favor. Motion carried.

UNFINISHED BUSINESS

Facilities Maintenance Audit

Mr. Richard Powell reported that he had requested the required information from the hospital and had received two update calls from Mrs. Rhonda Sherrod stating that all the information was not in house and she would contact him once she gathered it. He also reported that in connection with the last Annual Audit, he had requested the copies of all of the hospital's fiscal year end audits since the inception of the lease assignment, to which Mrs. Sherrod stated that those documents were forthcoming, as well as confirmation of the prepaid lease at the end of the fiscal year. He also stated that on behalf of the Authority's request for financial information requested by the obtained appraiser, he had not received a direct answer on that. Mrs. Sherrod commented and confirmed that most of the documents had been paid out of the HMA's corporate office and transferred to Franklin, Tennessee to CHS so there was a process in obtaining them. She also stated that they had informed CBIZ that they could not honor their request for financial information. Mr. Stephen Douglas had questions concerning the issue.

APPROVAL OF INVOICES

Women's Center of Florida

An invoice in the amount of \$2,750.00 was presented for payment representing February/March 2014 patient visits.

Motion: Mrs. Lory Chancy made a motion to approve payment to Women's Center of Florida. Mr. Stephen Douglas seconded the motion. All were in favor.

Motion carried.

Family Health Center

An invoice in the amount of \$4,175.00.00 for March 2014 patient visits was presented for payment.

Motion: Mr. Marc Vann made a motion to approve payment. Mrs. Lory Chancy

seconded the motion. All were in favor. Motion carried.

Shands Assistance Program

An invoice for Shands Assistance Program for February 2014 was presented for approval in the amount of \$103,068.00.

Motion: Mr. Marc Vann made a motion to approve the invoice. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

Lake Shore Primary Care West

An invoice in the amount of \$1,300.00 for February 2014 patient visits was presented for payment

Motion: Mrs. Lory Chancy made a motion to approve the invoice. Mr. Stephen

Douglas seconded the motion. All were in favor. Motion carried.

Jean-Felert Cadet, MD, LLC

An invoice in the amount of \$1,400.00 was presented for payment for March 2014 patient visits.

Motion: Mrs. Janet Creel made a motion to approve the invoice. Mr. Koby Adams

seconded the motion. All were in favor. Motion carried.

Mohammed Choudhury, M.D., P.A.

An invoice in the amount of \$100.00 for March 2014 patient visits was presented for payment.

Motion: Mr. Marc Vann made a motion to approve payment. Mrs. Lory Chancy

seconded the motion. All were in favor. Motion carried.

Mohammad A. Faisal, M.D., P.A.

An invoice in the amount of \$100.00 was presented for payment for March 2014 patient visits.

Motion: Mr. Marc Vann made a motion to approve the invoice. Mrs. Stephen Douglas

seconded the motion. All were in favor. Motion carried.

Begum Internal Medicine LLC

Invoices totaling \$1,100.00 were presented for payment; \$600.00 for February 2014 and \$500.00 for March 2014 patient visits.

Motion: Mrs. Lory Chancy made a motion to approve payment. Mr. Tim Murphy seconded the motion. All were in favor. Motion carried.

NEW BUSINESS

There was no new business.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod announced that there would be a Women's Health Fair on May 8th at the Holiday Inn. Mr. Berry informed the Board that the LSHA would be partnering with them.

STAFF REPORT

Mr. Jack Berry opened with his monthly report on the numbers of members active in the program, as well as new members and renewals. Additionally, he reported on the number of Emergency Room visits by Authority members, and primary care visits for the month of March 2014. He had previously distributed copies of a lawyer's opinion and the Attorney General's opinion in regards to a Strategic Planning meeting. He personally did not recommend but suggested hiring an outside counsel. Mr. Marlin Feagle addressed the issue and recommended the Board consider retaining Special Counsel to assist with the sale and purchase process. He suggested getting quotes and coming back to the Board but to wait to retain someone until after the evaluation comes back. There was discussion and questions on the matter.

Motion: Mr. Stephen Douglas made a motion to hold a "shade" meeting to discuss the sale of the hospital, the options available, the thought processes, and the vision. Mr. Tim Murphy seconded the motion for discussion purposes. There was brief discussion and comments by Board Members. Mr. Koby Adams called the question. None were in favor. All were opposed.

Mr. Berry referred to the eligibility guidelines and questioned whether the Board was interested in an appeal process being put into effect when a member is denied care through the program. Mr. Marc Vann stated that they could appear before the Board and that there was not a need for another program.

In closing, he informed the Board that the Authority's computers were five (5) years old, operating on Windows XP operating system, which is outdated, and he is in the process of getting prices. There was discussion regarding State Contract and local vendors.

Motion: Mrs. Janet Creel made a motion to get a minimum of two (2) local quotes. Mr. Koby Adams seconded. All were in favor. Motion carried.

BOARD MEMBER COMMENTS

Mr. Tim Murphy asked for clarification of a document from Columbia Construction regarding the work done at the hospital. Mr. Berry stated that it was a consolidation of the original work done along with highlighting the work done or in the process of being done, in a different format. He questioned a duplication of efforts. Mr. Stephen Douglas questioned the audit to be done by Mr. Richard Powell to determine the amount of money spent by the hospital.

ANNOUNCEMENTS AND ADJOURNMENT

- Regular Meeting: May 12, 2014 at 5:15 p.m.

Page Four
LAKE SHORE HOSPITAL AUTHORITY
April 14, 2014

There being no further business, the Regular Meeting adjourned at 6:08 p.m.

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval