

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**April 9, 2012
5:15 p.m.**

Present: Lory Chancy
Marc Vann
Bruce Naylor

Stephen Douglas
Dr. Waseem Khan

Also Present: Rhonda Sherrod, Shands
Cynthia Watson, LSHA Staff
Stephanie Bushart, Shands, Market CFO

Sue Frazee, LSHA Staff
Jack Berry, LSHA Staff
Mr. Marlin Feagle, Attorney

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 5:16 pm by Vice - Chairman Waseem Khan in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

CONSENT AGENDA

March 2012 Check Registers were presented to the Board for approval.

Motion: Mr. Marc Vann made a motion to approve checks 1220 - 1242 from the Operating Fund NOW account, checks 1499 - 1514 from the Patient Care Fund - Clinical Services NOW account, check 1039 from the Patient Care Fund – Hospital Services NOW account, check 1058 from the Patient Care Fund – Hospital Services Money Market account, and check 1037 from the Capital Improvement Fund NOW account. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the March 12, 2012 Regular Meeting.

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

PUBLIC COMMENTS

Ms. Barbara Lemley questioned whether the Fort White Health Fair had been previously approved.

APPROVAL OF INVOICES

Women's Center of Florida

An invoice in the amount of \$10,300.00 was presented for payment representing February/March 2012 patient visits.

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

Family Health Center

An invoice in the amount of \$11,075.00 was presented for payment representing March 2012 patient visits.

Motion: Mr. Stephen Douglas made a motion to approve payment to Family Health Center. Mr. Bruce Naylor seconded the motion. All were in favor.
Motion carried.

Shands Assistance Program

An invoice for Shands Assistance Program for February 2012 was presented for approval in the amount of \$234,760.90.

Motion: Mr. Marc Vann made a motion to approve the invoice. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Comprehensive Women's Health

An invoice in the amount of \$800.00 was presented for payment for February/March 2012 patient visits.

Motion: Mr. Bruce Naylor made a motion to approve the invoice. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Lake Shore Primary Care West

An invoice in the amount of \$7,600.00 was presented for payment for March 2012 patient visits.

Motion: Mrs. Lory Chancy made a motion to approve the invoice. Mr. Stephen Douglas seconded the motion. All were in favor. Motion carried.

AHCA State Medicaid Payments – 3rd Quarter

Invoices were presented for the third quarter State Medicaid payments in the amount of \$711,488.00 and \$141,759.00.

Motion: Mrs. Lory chancy made to motion to approve payment to AHCA.
Mr. Bruce Naylor seconded the motion. All were in favor.
Motion carried.

UNFINISHED BUSINESS

There was none.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod reported that there was a contract on the house on Laguna Drive. She also informed the Board of the MAKO Open House on April 25, 2012 from 4:30 – 6:00 pm.

NEW BUSINESS

Mrs. Lory Chancy made a motion that in the absence of a scheduled Regular Meeting, the Consent Agenda items automatically be paid as well as invoices to be presented at that meeting. Mr. Bruce Naylor did not agree, there was not a second to the motion, and the motion died.

STAFF REPORT

Mr. Jack Berry informed the Board of the Fort White Health Fair on May 5, 2012 from 9:00 am until 2:00 pm. He also reported on a refund from the Tax Collector in the amount of \$5,966.09. He reported that due to new policies, effective March 1, 2012 the number of new members and renewals should decrease the roll by about 30%. Mr. Marc Vann questioned whether or not Mr. Richard Powell had reviewed the State Medicaid invoices. Mr. Stephen Douglas questioned the Emergency Room guidelines in regards to prescriptions.

ANNOUNCEMENTS AND ADJOURNMENT

- Next Regular Meeting: Monday, May 14, 2012 at 5:15 pm.

There being no further business, the meeting adjourned at 5:32 p.m.

Respectfully submitted,

Bruce Naylor, Secretary/Treasurer

Date of Approval