

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**August 8, 2011
5:15 p.m.**

Present: Lory Chancy
Audre' Washington
Dr. Waseem Khan

Stephen Douglas
Koby Adams

Also Present: Marlin Feagle, Attorney
Sue Frazee, LSHA Staff
Karl Burkhardt, Lake City Journal
Leanne Tyo, Lake City Reporter
Zachary Bielling, Shands Lake Shore
Linda Silecchia, Shands Lake Shore

Rhonda Sherrod, Shands Lake Shore
Jack Berry, LSHA Staff
Richard Powell, Accountant/Auditor
Jim Burns, Shands Lake Shore
Steve Nelson, LCMC
Courtney Bryan, 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 5:15 pm by Chairman Koby Adams in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

BUDGET DISCUSSION

Mr. Jack Berry reviewed the various funds; Patient Care Fund, Operating Fund and Capital Improvement Fund and explained the *Proposed Budget for the Fiscal Year 2011-12*. He also reviewed the Ad Valorem Millage options for the upcoming fiscal year. Mr. Richard Powell offered some explanation and recommended levying 1.5 mills, as that is the Authority's obligation. There were comments and discussion among Board Members.

CONSENT AGENDA

July Check Registers were presented to the Board for approval.

Motion: Dr. Waseem Khan made a motion to approve checks 1044-1059 from the Operating Fund NOW account, checks 1425- 1433 from the Patient Care Fund - Clinical Services NOW account, checks 1017- 1019 from the Patient Care Fund - Hospital Services NOW account, checks 1026 - 1028 from the Capital Improvement Fund NOW account, and checks 1013 - 1014 from the Capital Improvement Fund Money Market account. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the July 11, 2011 Regular Meeting.

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

PUBLIC COMMENTS

Mr. Stewart Lilker identified himself and stated that in regards to the budget, he was opposed to anything over 1 mills, as well as inquiring about line item *Public Education*. He also requested a black lined copy of the Second Amended Lease Agreement.

APPROVAL OF INVOICE

Women's Center of Florida

An invoice in the amount of \$22,300.00 was presented for payment representing June/July 2011 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 \$16,100.00 was presented for payment representing July 2011 patient visits.

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

Shands Assistance Program

An invoice for Shands Assistance Program for June 2011 was presented for approval in the amount of \$224,605.60.

Motion: Mrs. Lory Chancy made a motion to approve the invoice. Dr. Waseem Khan seconded the motion. All were in favor. Motion carried.

Comprehensive Women's Health

An invoice in the amount of \$1,200.00 was presented for payment for June/July 2011 patient visits.

Motion: Dr. Waseem Khan made a motion to approve the invoice. Mr. Stephen Douglas seconded the motion. All were in favor. Motion carried.

UF Primary Care West

The final invoice in the amount of \$18,150.00 was presented for payment for May and June 2011 patient visits.

Motion: Dr. Waseem Khan made a motion to approve the invoice. Mrs. Audre' Washington seconded the motion. All were in favor. Motion carried.

UNFINISHED BUSINESS

Approval of Second Amendment to Second Amended & Restated Lease Agreement

Mr. Marlin Feagle discussed Parcels R13120-000, R12072-000, and R12073-000 inadvertently left off the Lease with HMA. There were several questions and discussion for clarification purposes.

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

NEW BUSINESS

Approval of Letter of Agreement: LSHA/AHCA

Mr. Richard Powell explained the agreement and terms to the Board. The amount for this year is \$2,845,954 with a benefit of \$280,000 additional federal dollars to the hospital.

Motion: Dr. Waseem Khan made a motion to approve the Letter of Agreement.

Mrs. Audre' Washington seconded the motion. All were in favor.

Motion carried.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod reported on the Lake Shore Primary Care West as well as the renovations.

STAFF REPORT

Mr. Jack Berry reported the completion of the Employee Parking Lot, awaiting lighting. He informed Board Members that City Manager, Wendell Johnson, had resigned from the Shands/HMA Board of Directors and was recommending Mrs. Melinda Moses, City Council, as his replacement. There was discussion as to his resignation.

Motion: Dr. Waseem Khan made a motion to accept Mrs. Melinda Moses' for this position. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Mr. Berry went on to report on the National Night Out, the Emergency Room visits, and the number of Authority members enrolled and renewed. He discussed several available properties and a development plan for Parcel #12016 he would have ready for the next meeting. There were several questions concerning property.

ANNOUNCEMENTS AND ADJOURNMENT

- Next Budget Hearing/Regular Meeting: Monday, September 12, 2011 at 5:15 pm.
- Final Budget Hearing: Monday, September 19, 2011 at 5:15 pm.

There being no further business, the meeting adjourned at 6:14 p.m.

Respectfully submitted,

Bruce Naylor, Secretary/Treasurer

Date of Approval