

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Minutes

**Budget Workshop followed by
Regular Meeting**

**August 9, 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
Sue Frazee, LSHA Staff
Karl Burkhardt, Lake City Journal
Tony Britt, LC Reporter
Jason Walker, LC Reporter
Charles Briscoe, LCMC
Steve Escenia, LCMC

Rhonda Sherrod
Zachary Bielling
Jack Berry, LSHA Staff
Cynthia Watson, LSHA Staff
Sheila Thomas, LSHA Staff
Steve Nelson, LCMC
Jill Adams, LCMC

Public: Stewart Lilker
Barbara Lemley

CALL TO ORDER

The Budget Hearing and Regular Meeting of the Lake Shore Hospital Authority Board of Trustees was called to order at 5:15 P.M. by Chairman Marc Vann in the Conference Room at the LSHA Administrative Complex.

BUDGET WORKSHOP

Chairman Marc Vann highlighted the major changes that would take place with the 2010-11 budget. Mr. Jack Berry explained the Financial Realignment.

Motion: Mr. Koby Adams made a motion to approve the restructuring of the Authority's funds. Audre' Washington seconded the motion. All were in favor. Motion carried.

He continued on to review the proposed budget in detail for the upcoming year. Mr. Richard Powell, Accountant, reviewed the TRIM process. There were questions and comments from the Board Members. The Workshop was closed at 5:49pm and the Regular Meeting began.

CONSENT AGENDA

July Check Registers were presented to the Board for approval. Mr. Jack Berry introduced new employee, Sheila Thomas-Campbell.

Motion: Mrs. Audre' Washington made a motion to approve checks 2511 – 2536 from the Leasehold Fund; checks 1330 – 1335 from the Patient Care Fund, and checks 1015 - 1017 from the Capital Improvement Fund. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the July 12, 2010 Regular Meeting and the July 26, 2010 Workshop.

Motion: Mrs. Audrey Washington made a motion to approve the minutes as written.

Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

PUBLIC COMMENTS

Mrs. Barbara Lemley introduced herself and questioned plans for the old Authority office. She also questioned the number of after hour ER visits for the purpose of looking for a more cost efficient solution. Mr. Jack Berry responded by informing her that an Urgent Care Center was a possibility. In closing, Mrs. Lemley questioned how Mr. Berry's health insurance was paid.

Mr. Stewart Lilker questioned the issue of health insurance payments to Authority employees. He addressed other issues such as Primary Care costs versus the Emergency Room costs and how a clinic could have helped to reduce costs. Mr. Lilker requested dollar figures for the three legal invoices to be presented later in the meeting. In closing, he questioned why no other companies were contacted to negotiate with other than HMA and why there was not a Request for Proposal sent out for clinical services.

APPROVAL OF INVOICES

Shands Assistance Program

The July invoice was not ready to be presented for approval at this time.

Attorney Invoices

Invoices in the amount of \$12,317.37 (\$11,167.00 specific to the Lease negotiations) from Feagle & Feagle, Attorneys, P.A., \$36,871.05 from Buchanan, Ingersoll, & Rooney, P.C., and \$1,133.06 from Nabors, Giblin & Nickerson, P.A., totaling \$49,171.48 for the work on the Lease negotiations, were presented for payment.

Motion: Dr. Waseem Khan made a motion to approve these invoices. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

UNFINISHED BUSINESS

Staff Report

Mr. Richard Powell informed Board Members that the audit was complete, with no findings, and in accordance with the budget.

Mr. Jack Berry reported that an "attack plan" should be in place by the first of October for the renovations at Shands Lake Shore. He also reported that he had been working with the City on improving the entrances to the hospital. In closing, he informed all that a PowerPoint presentation was in the making and that the plan was to be in the Fort White area to qualify members for the Financial Assistance program starting October 1st.

NEW BUSINESS

Approval of Letter of Agreement/State Medicaid Program

Mr. Richard Powell reminded Board Members of the AHCA Upper Limit Medicaid Program and how it works. Mr. Marlin Feagle, Attorney will review the law to make sure the arrangement is still in place. There were questions and comments on the matter.

Motion: Mr. Bruce Naylor made a motion to approve the agreement subject to Marlin Feagle's review of the law. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Family Health Center Agreement

Chairman Marc Vann reminded those present that at the previous meeting Mr. Jack Berry had informed Board Members of the proposal submitted by Family Health Center. Mr. Berry discussed the proposal, noting the charges. There was discussion regarding the Primary Care locations and the profitability as well as the need for a third location located on the north side of town.

Motion: Mr. Koby Adams made a motion to approve the contract with Family Health Center of Columbia County, Inc. Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

UNFINISHED BUSINESS (continued)

LCMC Request for Funds

Chairman Marc Vann reminded the Board of previous discussions concerning Lake City Medical Center's participation in the indigent funding. Mr. Jack Berry discussed the new contract and how money should be saved on indigent care. He recommended that the millage rate not be increased and to determine the savings over the first year. Several Board Members offered their opinion on the subject. Various members of the Lake City Medical Center's staff addressed Board Members with their questions and concerns regarding their participation. Chairman discussed options as to how the request for funds could be handled. It was decided that there would not be a motion at this meeting; however, requests were made for Mr. Powell to identify the funds that could be made available to LCMC.

ANNOUNCEMENTS AND ADJOURNMENT

- Budget Hearing: Monday, September 13, 2010 at 5:30 p.m., LSHA Admin. Complex.
- Next Regular Meeting: Monday, September 13, 2010 following the Budget Hearing.
- Final Budget Hearing: Monday, September 20, 2010 at 5:30 p.m., LSHA Admin. Complex.

There being no further business, the meeting adjourned at 7:08 p.m.

Respectfully submitted,

Waseem Khan, M.D.
Secretary/Treasurer

Date of Approval