

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**December 10, 2012
5:15 p.m.**

Present: Lory Chancy
Stephen Douglas
Dr. Waseem Khan

Marc Vann
Bruce Naylor
Koby Adams

Also

Present: Rhonda Sherrod, Shands
Marlin Feagle, Attorney
Stephanie Bushart, Shands
Jack Berry, LSHA Staff

Sue Frazee, LSHA Staff
Steve Nelson, LCMC
Frank Pommert, Shands
Cynthia Watson, LSHA Staff

Absent: Richard Powell, Auditor

Courtney Bryan, 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.

CONSENT AGENDA

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

Motion: Mr. Marc Vann made a motion to approve checks 1405 - 1424 from the Operating Fund NOW account, checks 1591- 1601 from the Patient Care Fund - Clinical Services NOW account, checks 1123 - 1127 from the Patient Care Fund – Hospital Services NOW account and check 1062 from the Patient Care Fund - Hospital Services Money Market account. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the November 19, 2012 Regular Meeting.

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

APPROVAL OF INVOICES

Women's Center of Florida

An invoice in the amount of \$8,200.00 was presented for payment representing October/November 2012 patient visits.

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

Family Health Center

An invoice in the amount of \$4,300.00 was presented for payment representing November 2012 patient visits.

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

Shands Assistance Program

An invoice for Shands Assistance Program for October 2012 was presented for approval in the amount of \$179,528.17.

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

Comprehensive Women's Health

An invoice in the amount of \$900.00 was presented for payment for October/November 2012 patient visits.

Motion: Mr. Koby Adams 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 \$3,100.00 for November 2012 patient visits was presented for payment.

Motion: Mr. Koby Adams made a motion to approve the invoice. Mrs. Lory Chancy seconded the motion before she questioned the additional \$50.00 added to the invoice totaling \$3,050.00. Sue Frazee explained that there was patient visit charge carried over from the previous month. 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 October/November 2012 patient visits.

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

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod reported to Board Members that HMA had recruited an additional Internal Medicine physician. In addition, she updated them on the 4th Floor renovation project. Mr. Bruce Naylor questioned Mrs. Sherrod concerning the Press Release issued in response to the “60 Minutes” report. She stated she had no further comment. Mr. Naylor addressed Mr. Jack Berry concerning comments that he had made to the Lake City Reporter. There was discussion in regards to a policy addressing press releases and how they should be handled.

STAFF REPORT

Mr. Jack Berry addressed the Board with a request to close the office on New Year’s Eve (December 31st).

Motion: Mr. Marc Vann made a motion to close the office on Monday, December 31, 2012. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

Mr. Berry reported on the number of Authority members seen in the Emergency Room, the number of prescriptions filled for Authority members, as well as the number of new, renewed, and ineligible people seen in November 2012. In closing, Mr. Berry addressed the fact that under the new Eligibility Guidelines it states that a member on the program for two consecutive years must come off the program for a year, and how in some cases this could be a costly. He requested the authority to “evaluate these cases on a case by case basis”. He stressed the importance of continuity of care. There was discussion and comments by Board Members and Sue Frazee concerning the program and how this procedure should be handled.

Motion: Mr. Koby Adams made a motion authorizing Mr. Berry to review cases through a specific process and bring his conclusions (number of reinstatements) back to the Board for approval. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

ANNOUNCEMENTS AND ADJOURNMENT

- Regular Meeting: Monday, January 14, 2013 at 5:15 pm

There being no further business, the meeting adjourned at 5:48 p.m.

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval