

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Minutes  
Regular Meeting**

**December 12, 2011  
5:15 p.m.**

**Present:** Koby Adams  
Stephen Douglas  
Marc Vann  
Lory Chancy  
Bruce Naylor  
Dr. Waseem Khan

**Also Present:** Rhonda Sherrod, Shands  
Jack Berry, LSHA Staff  
Richard Powell, Accountant/Auditor  
Courtney Bryan, LSHA Staff  
Mr. Marlin Feagle, Attorney  
Sue Frazee, LSHA Staff  
Karl Burkhardt, Lake City Journal  
Steve Nelson, LCMC  
Linda Silecchia, Shands  
Lynn Witt, Shands

**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 5:16 pm by Chairman Koby Adams in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

**CONSENT AGENDA**

November Check Registers were presented to the Board for approval.

Motion: Mr. Bruce Naylor made a motion to approve checks 1133-1154 from the Operating Fund NOW account, checks 1464- 1474 from the Patient Care Fund - Clinical Services NOW account, check #1054 from the Patient Care Fund - Hospital Services Money Market account, and check #1029 from the Capital Improvement NOW account. Mr. Stephen Douglas seconded the motion. All were in favor. Motion carried.

**APPROVAL OF MINUTES**

Minutes were reviewed from the November 14, 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**

Ms. Barbara Lemley questioned the Authority's Meeting Notice that appears monthly in the Lake City Reporter. She referred to the Columbia County School Board and a notice that includes all meetings for a significant savings. There was discussion and comments by Mr. Marlin Feagle.

Motion: Mr. Bruce Naylor made a motion to run a one-time notice of all regularly scheduled Authority meetings for the year. Dr. Waseem Khan seconded the motion. All were in favor. Motion carried.

**APPROVAL OF INVOICE**

**Women's Center of Florida**

An invoice in the amount of \$24,700.00 was presented for payment representing October/November 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 \$12,100.00 was presented for payment representing November 2011 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 October 2011 was presented for approval in the amount of \$292,736.76. Mr. Stephen Douglas questioned the line item for Century Ambulance. Explanations and comments were made.

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

**Comprehensive Women's Health**

An invoice in the amount of \$2,600.00 was presented for payment for October/November 2011 patient visits.

Motion: Mr. Stephen Douglas 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 \$29,500.00 was presented for payment for November 2011 patient visits.

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

**UNFINISHED BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

### **STAFF REPORT**

Mr. Jack Berry reported that the well was completed, awaiting the pump. He informed Board Members that there was a significant decrease in the property coverage premium. He discussed the eligibility requirements and presented Board Members with a request to lower the financial guidelines to 125% of Federal Poverty Guidelines. There was discussion and comments about sending notifications to members enrolled in the Financial Assistance Program.

Motion: Mr. Bruce Naylor made a motion to approve reducing the financial guidelines from 175% to 125%. Mrs. Lory Chancy seconded the motion. The motion was amended to add the effective date of January 1, 2012. Both members reaffirmed their previous motion. All were in favor. Motion carried.

Motion: Dr. Waseem Khan made a motion to notify all active members of the change taking place in the program. Mr. Bruce Naylor seconded the motion. All were in favor except Mr. Stephen Douglas, who opposed the motion. Motion carried.

Amended Primary Care contracts had been distributed prior to the Board Meeting and Mr. Jack Berry noted the changes for Board Members. There was discussion regarding the proposed changes.

Motion: Mrs. Lory Chancy made a motion to adopt the proposed contract with the change of contract period to "calendar year". Dr. Waseem Khan seconded the motion. All were in favor. Motion carried.

Mr. Jack Berry discussed the Physician on Call Reimbursement program and proposed an increase in funding from \$120,000.00 to \$160,000.00 annually, with the increased funds coming from the Patient Care Fund reserves. He informed Board Members that Drs. Begum and Karamitsos, Lake Shore Primary Care West, were not included in the reimbursement program since they were employed by Shands Lake Shore, and he suggested reimbursement to them based on admissions and rounds, to be paid out of clinic funds. There was discussion regarding the issue.

Motion: Mr. Marc Vann made a motion to increase the Physician on Call reimbursement by \$40,000.00, from \$120,000.00 to \$160,000.00 for the current budget year, through September 2012. Mr. Stephen Douglas seconded the motion and then questioned where the funding would come from next budget year. There was discussion. All were in favor of the motion except Dr. Waseem Khan, who abstained. Motion carried.

Mr. Jack Berry went on to report on the Emergency Room visits, and the number of Authority members enrolled and renewed as well as the number of Primary Care visits and prescriptions filled during the month of November.

**HOSPITAL UPDATE**

Mrs. Rhonda Sherrod reported that they were going back to AHCA on Thursday for approval of the renovation plans for the 3<sup>rd</sup> and 4<sup>th</sup> floor, with a tentative timeline of April 2, 2012.

**ANNOUNCEMENTS AND ADJOURNMENT**

- Next Regular Meeting: Monday, January 9, 2012 at 5:15 pm.

There being no further business, the meeting adjourned at 6:21 p.m.

Respectfully submitted,

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Bruce Naylor, Secretary/Treasurer

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Date of Approval