

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
Minutes  
Regular Meeting**

**December 13, 2010  
5:15 p.m.**

**Present:** Koby Adams Waseem Khan, M.D.  
Marc Vann Audre' Washington  
Bruce Naylor Stephen Douglas

**Also**

**Present:** Rhonda Sherrod, Shands Marlin Feagle  
Jim Burns, Shands Teresa White, Shands  
Steve Nelson, LCMC Karl Burkhardt, Lake City Journal  
Tony Britt, Lake City Reporter Cynthia Watson, LSHA Staff  
Sue Frazee, LSHA Staff Sheila Thomas, LSHA Staff  
Jack Berry, LSHA Staff

**Public:** Stewart Lilker

**CALL TO ORDER**

The Regular Meeting of the Lake Shore Hospital Authority Board of Trustees was called to order at 5:17 pm by Chairman Koby Adams in the Conference Room at the Administrative Complex.

**CONSENT AGENDA**

November Check Registers were presented to the Board for approval.

Motion: Mrs. Audre' Washington made a motion to approve check numbers 2618-2637 from the Operating Fund, check numbers 1353-1359 from the Patient Care Clinical Services Fund, checks 1017-1020 from the Patient Care Hospital Services Fund, and check 1021 the Capital Improvement Fund. Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

**APPROVAL OF MINUTES**

Minutes were reviewed from the November 8, 2010 Regular Meeting.

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

**PUBLIC COMMENTS**

There were none.

### **APPROVAL OF INVOICES**

#### **Shands Assistance Program**

An invoice for November 2010 Shands Assistance Program in the amount of \$321,417.25 was presented to the Board for consideration.

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

#### **UF Primary Care(s)**

An invoice was presented for October 2010 LSHA Member visits; \$16,750.00 at the Southwest location and \$17,900.00 at the West location, totaling \$34,650.00.

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

#### **Family Health Center**

An invoice was presented for November 2010 LSHA Member visits in the amount of \$10,300.00.

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

### **UNFINISHED BUSINESS**

Mr. Marlin Feagle reported that the State Medicaid Funding Agreement was signed and the two quarterly payments had been sent in.

Mr. Stephen Douglas questioned the Review Committee meeting regarding the Authority Manger Position. The response was it would come before the Board at the January Board meeting.

### **NEW BUSINESS**

#### **Approval of Primary Care Contracts**

Mr. Jack Berry presented two contracts with OB/GYN physicians for Board approval; DJRJ2, Incorporated (Dr. Joseph Charles) and Women's Center of Florida (Dr. Chandler Mohan and Dr. Emad Atta).

Motion: Mr. Marc Vann made a motion to approve both contracts.  
Mrs. Audre' Washington seconded the motion. There were several questions concerning the matter. All were in favor.  
Motion carried.

#### **Shands Lake Shore: New Outpatient Treatment Rate**

Mr. Jack Berry opened the discussion by stating that the new lease required the Authority to pay HMA Medicaid rates for all services, however, due to the difficulty in determining outpatient rates in the Emergency Room, a simpler formula was necessary. Mr. Jim Burns, Shands CFO, addressed the Board and reported that a sampling of fifty accounts had been done and a rate of 28.96% was being proposed. There was discussion regarding the issue. Mr. Marc Vann brought up the fact that whether or not the lease could arbitrarily be changed. Mr. Marlin Feagle informed the Board that an amendment to the Indigent Care Agreement would be necessary as well as an amendment that says the Administrative Complex (Lot 94) is not part of the lease. The

Board has agreed that he will prepare a draft to bring back to them for their approval at the January meeting.

**STAFF REPORT**

Mr. Jack Berry, Authority Manager, reported that he had been assured that the UF Primary Care West would remain open until June 30, 2011. He went on to say that the DataCard software and equipment would be in and installed the first of the year, the property insurance decrease was due to removing the old office location from the policy due to the HMA lease, employee evaluations had been completed, and he reported on the new AutoData Direct software. He also mentioned City council had voted to remove stop signs on Franklin Street but had no timeline at this point. He reported on the Prescription Assistance Program as well.

Mr. Stephen Douglas requested the Board packet three to four days before the upcoming Board meetings for review. Mrs. Audre' Washington requested copies of the staff evaluations.

**ANNOUNCEMENTS AND ADJOURNMENT**

- Next Regular Meeting: Monday, January 10, 2011 at 5:15 pm.

There being no further business, the meeting adjourned at 6:00 p.m.

Respectfully submitted,

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Bruce Naylor, Secretary/Treasurer

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Date of Approval