

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

**December 8, 2014
5:15 p.m.**

Present	Lory Chancy – Chairman Tim Murphy – Vice Chair Janet Creel – Secretary/Treasurer Stephen Douglas	Marc Vann
Also Present:	Jack Berry, LSHA Staff Steve Davis, Shands Frank Pommert, Shands Sarah Loftus, Lake City Reporter Rhonda Sherrod, Shands Linda Silecchia, Shands Barbara Jeffords Lemley	Sonja Meads, LSHA Staff Courtney Bryan, LSHA Staff Steve Nelson, LCMC Marlin Feagle, Attorney Ralph Kitchen Sandra Buck-Camp
Absent:	Waseem Khan, MD Richard Powell, Accountant	Cynthia Watson, LSHA Staff Koby Adams

CALL TO ORDER

Chairman Lory Chancy called the regular meeting to order at 5:15 pm.

CONSENT AGENDA

Motion by Mr. Stephen Douglas, **Second** by Mr. Marc Vann to approve the Consent Agenda. All in favor.
Motion carried.

PUBLIC COMMENTS

Comments made by Barbara Jeffords Lemley stating Mr. Jack Berry made comment there is not a local website designer; questioned Mr. Douglas as to why he did not mention using a local website designer; commented on price of website; and asked about a contract with Direction Works.

Ralph Kitchen commented on agenda and consent agenda not on website before Board meetings. Mr. Jack Berry informed Mr. Kitchen to check the website, in fact see these items are on the website. Mr. Berry also explained why the Consent Agenda cannot be placed on the website 7 days prior to a meeting.

UNFINISHED BUSINESS

Mr. Jack Berry asked that the Website update be withdrawn from the Agenda due to the Craig's List Ad regarding the new website. Matter has been turned over to Law Enforcement Agency. Mr. Jack Berry questioned the Board as to taking Legal Action regarding this matter. Mr. Marlin Feagle states we need to know exactly what the ad said and see what Law Enforcement suggests LSHA do regarding this. Mr. Jack Berry will bring this matter back to Board on his findings, he hopes he will have answers by January 2015.

Discussion on Attorney Contract. Mr. Feagle reported contract looked good to him. 3 provisions were made 1) Fred Koberlein will be the only one from firm that can represent LSHA, 2) professional liability amount has been increased, and 3) public records requirement be met.

Motion by Mr. Tim Murphy, **Second** by Mrs. Janet Creel to approve the Legal Service Agreement between LSHA and Koberlein Law Office, PLLC. All in favor. **Motion carried.**

NEW BUSINESS

Motion by Mr. Marc Vann, **Second** by Mr. Tim Murphy to approve the Chamber of Commerce using grass lot located near Wilson Park for parking for Snow Day 2014. All in favor. **Motion carried.**

Mr. Jack Berry asked Board to consider upcoming Christmas Holidays/Personnel Policy stating days off. Stated Christmas falls on Thursday so it would be nice of Board to extend an extra day for Staff. **Motion** by Mrs. Janet Creel, **Second** by Mr. Stephen Douglas to open this matter up for discussion. Motion was withdrawn. Second withdrawn. After discussion Board arrived at consensus to reduce work staff for holidays.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod announced to Board that Shands LakeShore Chiller and Cooling Tower Project is going smoothly and on target to complete by December 31st; reminded Board open Enrollment continues for the Affordable Health Care Act through February 15.

STAFF REPORT

Jack Berry announced to Board that Courtney gave her resignation and will be leaving LSHA December 31st; Sonja Meads spoke on becoming a Navigator for Columbia County and duties on being a Navigator; Jack reported new phones will be installed by December 17th; New server will be in place by December 19th; Mr. Jack Berry informed Board he would be out of the office regarding family emergency.

BOARD MEMBER COMMENTS

Motion by Mr. Stephen Douglas, **Second** by Mr. Marc Vann to hold a public workshop in January 2015 regarding sell of the hospital. Discussion on motion. Mr. Jack Berry brought up a second way to handle situation, which would be for the Financial Advisor to meet with each Board Member to get their input, and then Financial Advisor and Mr. Jack Berry would come back to Board with a Strategy Plan for the Board to approve. Discussion on when to have workshop. Workshop will be same day as Board Meeting and hopefully will be scheduled for February 2015. **Motion carried.**

Mr. Stephen Douglas would like new attorney to review the Lease Agreement and then come back to Board for questions/answers regarding Lease. Mr. Jack Berry suggests that Mr. Koberlein talk to each Board member individually once he comes on Board as new attorney for LSHA.

Plaque presented to Mr. Marlin Feagle for his years of service to LSHA as Attorney.

Respectfully submitted,

Janet Creel, Secretary/Treasurer

Date of Approval