

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Minutes  
Regular Meeting**

**December 9, 2013  
5:15 p.m.**

**Present:** Lory Chancy  
Dr. Waseem Khan  
Marc Vann  
Koby Adams  
Stephen Douglas  
Tim Murphy

**Also Present:** Rhonda Sherrod, Shands  
Jack Berry, LSHA Staff  
Steve Nelson, LCMC  
Cynthia Watson, LSHA Staff  
Frank Pommert, Shands  
Steven Richmond, Lake City Reporter  
Marlin Feagle, Attorney  
Sue Frazee, LSHA Staff  
Linda Silecchia, Shands  
Stephanie Bushart, Shands  
Todd Wilson, Lake City Reporter  
Robert Bridges, Lake City Reporter

**Absent:** Courtney Bryan, LSHA Staff  
Richard Powell, Auditor

**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.

**PUBLIC COMMENTS**

Mr. Stewart Lilker addressed the Board with a question regarding the LSHA Public Records Policy.

**CONSENT AGENDA**

November 2013 check registers were presented to the Board for approval.

Motion: Mrs. Lory Chancy made a motion to approve checks 1647 - 1667 from the Operating Fund NOW account, checks 1726 – 1744 from the Patient Care Fund - Clinical Services NOW account, check 1083 from the Patient Care Fund – Hospital Services Money Market account and check 1021 from the Capital Improvement Fund Money Market account. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

**NEW BUSINESS**

**Discussion of Meeting Rules & Procedures**

Mr. Robert Bridges, Editor, Lake City Reporter, referred to his letter previously sent and addressed the Board concerning Item 6 on the most recently adopted Meeting Rules & Procedures. He stated that they felt it was redundant and unnecessary. He felt Item 3A covered the matter. Mr. Jack Berry informed the Board that he and Mr. Marlin Feagle had tweaked the policy and a redlined copy was presented for approval by the Board.

Motion: Mr. Koby Adams made a motion to approve the changes to the Meeting Rules & Procedures. Mrs. Lory Chancy seconded the motion. Marc Vann clarified the changes being made. All were in favor. Motion carried.

**APPROVAL OF MINUTES**

Minutes were reviewed from the November 12, 2013 Regular Meeting.

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

Minutes were reviewed from the November 12, 2013 Budget Hearing.

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

**APPROVAL OF INVOICES**

Women's Center of Florida

An invoice in the amount of \$4,750.00 was presented for payment representing October/November 2013 patient visits.

Motion: Mrs. Lory Chancy 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

Invoices in the amount of \$7,550.00 were presented for payment representing October and November 2013 patient visits.

Motion: Mr. Marc Vann made a motion to approve payment to Family Health Center.  
Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Shands Assistance Program

An invoice for Shands Assistance Program for October 2013 was presented for approval in the amount of \$183,508.40.

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

Lake Shore Primary Care West

Invoices in the amount of \$1,250.00 were presented for payment representing October and November 2013 patient visits.

Motion: Mrs. Lory Chancy made a motion to approve payment. Mr. Tim Murphy seconded the motion. All were in favor. Motion carried.

Jean-Felert Cadet, MD, LLC

An invoice in the amount of \$2,150.00 was presented for payment for October/November 2013 patient visits.

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

Mohammed Choudhury, M.D., P.A.

An invoice in the amount of \$250.00 was presented for payment for November 2013 patient visits.

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

Mohammad A. Faisal, M.D., P.A.

An invoice in the amount of \$350.00 was presented for payment for October/November 2013.

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

Begum Internal Medicine LLC

Invoices in the amount of \$1,050.00 were presented for payment representing October and November 2013 patient visits.

Motion: Mr. Koby Adams made a motion to approve payment of the invoices.  
Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Mr. Stephen Douglas had questions concerning the contract for Begum Internal Medicine LLC.

**UNFINISHED BUSINESS**

Mr. Tim Murphy made a statement that he disagreed with the 5% salary increase and after his research he wanted to make a motion to remove the increase for all employees except Mr. Berry. Mr. Koby Adams seconded the motion for discussion purposes and asked for clarification of Mr. Murphy's statement. There was discussion regarding the procedure for removing the increase as well as what the County had done for their employees.

Motion: Mr. Tim Murphy made a motion to eliminate the 5% salary increase for all employees except Mr. Jack Berry from this point forward. Mr. Koby Adams seconded the motion. Mrs. Lory Chancy stated that she disagreed with the motion. There was further discussion regarding the matter. Mr. Marc Vann stated that he did not object to the salary increase due to the fact that the salaries were not paid from the ad valorem tax dollars but paid from the operating expenses generated from lease income. Mr. Tim Murphy and Mr. Stephen Douglas were in favor of the motion. Mr. Koby Adams, Mr. Stephen Douglas, and Mrs. Lory Chancy were opposed to the motion. Motion failed.

Mr. Marc Vann requested official recognition for Mr. Jack Berry in the form a letter of appreciation for the renegotiations and financial savings involved with the primary care agreements.

Motion: Mr. Marc Vann made a motion and Mr. Koby Adams seconded the motion.  
All were in favor. Motion carried.

**HOSPITAL UPDATE**

Mrs. Rhonda Sherrod reported on the 4<sup>th</sup> Floor Open House. Mr. Marc Vann interjected with appreciation for the care his wife received while in the hospital. Mr. Frank Pomett gave an update on the renovations and repairs at the hospital and office buildings.

**STAFF REPORT**

Mr. Jack Berry informed Board Members that he had completed interviews with the General Contractor/Consultant and recommended that they enter into contract with Columbia Construction and Maintenance of Lake City at the rate of \$80.00 per hour. Mr. Berry offered an explanation as to why there was a need for a consultant. There was some discussion as to how things would be handled.

Motion: Mr. Stephen Douglas made a motion to award Columbia Construction and Maintenance the contract; a three year total, one year increments, automatically renewable by either party if there are no issues, at \$80.00 per hour. Mr. Marc Vann seconded the motion.  
All were in favor. Motion carried.

Mr. Jack Berry reported on the numbers of members active in the program, as well as new members and renewals. Additionally, he reported on the number of Emergency Room visits by Authority members, primary care visits and members using the pharmacies for generic prescriptions for the month of November 2013. In closing, Mr. Berry informed Board Members that he and Mr. Marlin Feagle had been working on the Request for Proposal for the Consultant/Broker and the Appraiser. After research, he stated that he felt it was better to use two separate RFP's so as to get a better a value by using an independent appraiser.

Motion: Mr. Koby Adams made a motion instructing Mr. Berry to put out two separate Requests for Proposals. Mr. Tim Murphy seconded the motion. There was discussion regarding the Public Hearing, using two separate RFP's, and the process involved.

Mrs. Lory Chancy stated that she was adamantly opposed to selling the hospital.  
All others were in favor. Motion carried.

Mr. Stephen Douglas questioned the Clinical Care Agreements and whether or not there were active contracts on file.

Motion: Mr. Douglas made a motion that by the end of the first quarter of 2014, the ED and General Contractor/Consultant go back through the Facilities Assessment Report, do a walk-thru, and report as to what may still be a problem, with the exception of the HVAC. Mr. Marc Vann seconded the motion. All were in favor. Motion carried.

**ANNOUNCEMENTS AND ADJOURNMENT**

- Public Hearing: Monday, January 13, 2014 at 5:15 p.m.
- Regular Meeting: Monday, January 13, 2014 following the Public Hearing.

There being no further business, the Regular Meeting adjourned at 6:08 p.m.

Respectfully submitted,

---

Lory Chancy, Secretary/Treasurer

---

Date of Approval