

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**February 11, 2013
5:15 p.m.**

Present: Lory Chancy
Bruce Naylor
Stephen Douglas
Dr. Waseem Khan

Also Present: Rhonda Sherrod, Shands
Marlin Feagle, Attorney
Steve Nelson, LCMC
Linda Silecchia, Shands
Jack Berry, LSHA Staff
Sue Frazee, LSHA Staff
Richard Powell, Auditor
Frank Pommert, Shands
Jeff Feller, WellFlorida Council

Absent: Koby Adams
Cynthia Watson, LSHA Staff
Marc Vann
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

January 2013 Check Registers were presented to the Board for approval.

Motion: Mr. Stephen Douglas made a motion to approve checks 1441 - 1460 from the Operating Fund NOW account, checks 1614 - 1625 from the Patient Care Fund - Clinical Services NOW account, checks 1066 -1072 from the Patient Care Fund - Hospital Services Money Market account and check 1046 from the Capital Improvement Fund NOW account. Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the January 14, 2013 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.

APPROVAL OF INVOICES

Women's Center of Florida

An invoice in the amount of \$7,000.00 was presented for payment representing December 2012/January 2013 patient visits.

Motion: Mrs. Lory Chancy made a motion to approve payment to Women's Center of Florida. Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

Family Health Center

An invoice in the amount of \$4,850.00 was presented for payment representing January 2013 patient visits.

Motion: Mrs. Lory Chancy 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 December 2012 was presented for approval in the amount of \$96,803.55.

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

Comprehensive Women's Health

An invoice in the amount of \$600.00 was presented for payment for December 2012/January 2013 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.

Lake Shore Primary Care West

An invoice in the amount of \$2,950.00 for January 2013 patient visits was presented for payment.

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

Jean-Felert Cadet, MD, LLC

An invoice in the amount of \$1,300.00 was presented for payment for January 2013 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.

Mr. Bruce Naylor requested trend information on the primary care visits.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Strategic Planning

Mr. Jack Berry introduced Mr. Jeff Feller, COO for WellFlorida Council. He addressed the Board and gave them a brief overview of whom and what WellFlorida does, as well as presenting an outline for the strategic planning process. The quote for the services offered is \$2,000.00.

There were questions and comments concerning the Strategic Plan.

Motion: Mr. Bruce Naylor made a motion to retain Mr. Jeff Feller for strategic planning purposes. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

It was decided that a workshop would be held following the Regular Meeting on Monday, March 11, 2013 to discuss the previous strategic plan and other issues.

HOSPITAL UPDATE

Mr. Frank Pommett, COO, Shands Lake Shore, distributed and reviewed an updated "TLC report". There were questions and discussion regarding the revised report. He informed Board Members that TLC was working on an updated report at this time and will advise the hospital as to a better approach to the process. There were more questions and discussion among Board Members.

STAFF REPORT

Mr. Jack 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 January 2013.

A quarterly budget report prepared by Mr. Richard Powell was distributed to Board Members and Mr. Berry offered comments on specific areas. In addition, he gave an update on the access road and informed the Board that four options with costs should be ready to present next month to determine the most feasible route. He also reported that after gathering quotes on all insurances, it was determined that all was well with the present policies/agencies. Mr. Berry stated that he would have plans and costs on the physician's office ready for next month's meeting.

In closing, he informed Board Members that two new primary care physicians had been added to the program; Dr. Choudhury and Dr. Faisal.

ANNOUNCEMENTS AND ADJOURNMENT

- Regular Meeting: Monday, March 11, 2013 at 5:15 pm with a Workshop following the meeting.
- Mrs. Rhonda Sherrod invited all to the Lunch and Learn on February 19, 2013 at noon, at the Holiday Inn.

There being no further business, the meeting adjourned at 6:09 p.m.

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval