

Mr. Fred Koberlein recommended to Board to address decision on filing Civil Suit being filed after Criminal charges are decided. **Motion** by Mr. Marc Vann, **Second** by Mrs. Janet Creel to defer decision on Civil Suit until after Criminal Action is decided. All in favor. **Motion carried.**

NEW BUSINESS

Mr. Berry reports to Board that as of February 1st, Affordable Care Act states any stipend given to employees must be charged as income. Money received on employees insurance premiums will now become income. Mr. Berry requests Board to delete 12.02 Personnel Policy to not be in violation of federal law. **Motion** by Mr. Koby Adams, **Second** by Dr. Waseem Khan to remove 12.02 paragraph in the Personnel Policy. All in favor. **Motion carried.**

Next step on insurance, Mr. Berry explains to Board that with the \$6,425.28 considered as income this becomes a problem to employees. Cost to employees will be \$3,924.88, cost to LSHA will be \$3779.99. Third position was budgeted at \$25,743.00, paid to date is \$10,394.49, which leaves a balance of \$15,348.51. Take budget item and deduct costs, Mr. Berry requests Board to make employees whole and to add back into payroll what employees will lose. LSHA will save \$7,643.64 due to elimination of third position. Discussion. **Motion** by Mrs. Janet Creel until we find out from State of Florida if we can piggy back off them to increase employee salary to pay insurance premiums. Discussion. No second. **Motion** by Mr. Koby Adams that we do a stop gap measure for 3 months to increase pay for employees for a ninety day period of time to give him time to see if we can piggy back off State of Florida. **Second** by Dr. Waseem Khan, Mr. Marc Vann opposed. **Motion carried.**

Motion by Mr. Koby Adams, **Second** by Mr. Marc Vann to renew D & O insurance premium of \$12,777.86. All in favor. **Motion carried.**

Motion by Mr. Koby Adams, **Second** by Mrs. Janet Creel to approve building plans for Dr. Atta. All in favor. **Motion carried.**

HOSPITAL UPDATE

Mrs. Rhonda Sherrod had no update. Chairman Lory Chancy announced to Rhonda what good reports are coming back to her on care Shands gives.

STAFF REPORT

Mr. Jack Berry reported LSHA received return premium of \$1157.00 for property insurance from League of Cities. There are 114 active members, there were 64 primary care visits and 188 prescriptions filled. Quarter budget report we start off with \$417,861.00 surplus from last year, add budget \$2,400,000.00, total is \$2,817,861, so far this year we have used \$200,000.00 at the end of the first quarter. Prescription Budget we have used about \$4000.00 on first quarter. Emergency room visits were 12 that's due to the primary care facilities that we are operating which has made a huge difference in the hospital bills and emergency room visits, a big help in helping to control funds.

BOARD MEMBER COMMENTS

Mr. Tim Murphy asks about releasing name on the LCPD report that was presented to Board. Discussion. Mr. Fred Koberlein recommends for no public comment on report to be made.

There is no more Regular business. Meeting is adjourned.

Respectfully submitted,