LAKE SHORE HOSPITAL AUTHORITY BOARD OF TRUSTEES

Minutes Regular Meeting

February 9, 2015 5:15 p.m.

Present Lory Chancy – Chairman Ron Foreman

Tim Murphy – Vice Chair Waseem Khan Janet Creel – Secretary/Treasurer Marc Vann

Koby Adams

Also

Present: Jack Berry, LSHA Staff Sonja Meads, LSHA Staff

Steve Davis, Shands Cynthia Watson, LSHA Staff

Frank Pommett, Shands Steve Nelson, LCMC Robert Bridges, Lake City Reporter Fred Koberlein, Attorney

Rhonda Sherrod, Shands
Jennifer Mauldin, Powell & Jones

Ralph Kitchen
Sandra Buck-Camp

Barbara Jeffords Lemley Stew Lilker

Joanne Gorton Megan Reeves, Lake City Reporter

Linda Silecchia, Shands Bruce Kelly, Attorney

Adam Papka, Adams Construction

Absent:

CALL TO ORDER

Chairman Lory Chancy called the regular meeting to order at 5:15 pm. Chairman Chancy welcomed Dr. Ron Foreman as LSHA new Trustee.

CONSENT AGENDA

Chairman Chancy announced revision to Agenda and Consent Agenda that Board needed to add Amendment to Agenda to include update of LCPD report on response to Craig's list and to add to the Consent Agenda last invoice from Marlin Feagle's office in the amount of \$2,937.50. <u>Motion</u> by Mr. Koby Adams, <u>Second</u> by Mr. Marc Vann to adopt Revised Agenda. All in favor. **Motion** carried.

PUBLIC COMMENTS

Barbara Jeffords Lemley commented on Senate Bill 50 allows public participation before any action on any item. Requests health insurance item be withdrawn until public can review information submitted to Board. Discussion on Bill 50. **Motion** by Dr. Waseem Khan, **Second** by Mr. Koby Adams to approve Consent Agenda. All in favor. **Motion** carried.

UNFINISHED BUSINESS

Discussion on fees to track down responsible party for Craig's List. Mr. Fred Koberlein updated Board that person responsible for ad was an individual and a registered customer of Comcast. LCPD has met with State Attorney's office and this is a criteria of cyber stalking. LCPD has interviewed individual for this. LCPD is waiting on decision from Board as to decision they will make on what steps to take regarding incident. Mr. Fred Koberlein informs Board they need to make decision on Craig's list charge. Request from public audience for report. Discussion on request. Motion by Dr. Waseem Khan, Second by Mrs. Janet Creel to tell LCPD to forward information to State Attorney's office to take appropriate measures. All in favor. Motion carried.

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Mr. Fred Koberlein recommended to Board to address decision on filing Civil Suit being filed after Criminal charges are decided. <u>Motion</u> by Mr. Marc Vann, <u>Second</u> 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.

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

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

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.		
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Respectfully submitted,			
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Janet Creel, Secretary/Treasurer		Date of Approval	