LAKE SHORE HOSPITAL AUTHORITY BOARD OF TRUSTEES

Minutes Regular Meeting

January 12, 2015 5:15 p.m.

Present Lory Chancy – Chairman Stephen Douglas

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 Sarah Loftus, Lake City Reporter Fred Koberlein, Attorney

Rhonda Sherrod, Shands Ralph Kitchen
Richard Powell, Accountant Sandra Buck-Camp

Barbara Jeffords Lemley Stew Lilker

Absent:

CALL TO ORDER

Chairman Lory Chancy called the regular meeting to order at 5:15 pm. Chairman Chancy welcomed Mr. Fred Koberlein as LSHA new Attorney.

CONSENT AGENDA

Mr. Berry requested Board to amend Consent Agenda to include Shands Assistance Program with a total of \$61,303.05. <u>Motion</u> by Mr. Marc Vann, <u>Second</u> by Mrs. Janet Creel to approve the Consent Agenda after request of Mr. Berry for the amendment. Mr. Stephen Douglas questioned who the following vendors were: Dowling/Douglas, Dell and JEO. All in favor. <u>Motion carried</u>.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Berry reported Florida Statute 390.3035(4)(a) does not include sale of hospital. Mr. Berry asks the Board to request from the Legislature to add Sale of a Hospital to this Statute. A letter needs to be sent requesting this change and Mr. Fred Koberlein agrees to write the request. After discussion, **Motion** by Mr. Marc Vann, to have the language changed to include Sale of the Hospital along with purchase under the State Statute that requires a public meeting that will allow Executive Session Meeting that will allow a Strategic discussions on sale of the hospital. **Second** by Mr. Tim Murphy.

Discussion, Mr. Koby Adams asks Mr. Fred Koberlein does he need to recuse from a vote in this matter, and LSHA attorney, Mr. Fred Koberlein said this was not necessary. Mr. Stephen Douglas questions will this delay the February meeting. Mr. Powell asks should long term lease be provided in this

Page 2 Lake Shore Hospital Authority January 12, 2015

request. After discussion, Mr. Marc Vann amends the <u>Motion</u> to include Long Term Lease along with Sale of Hospital in this written request. <u>Second</u> by Mrs. Janet Creel.

All in favor. Motion carried.

Mr. Jack Berry explains to Board the Trust Agreement with League of Cities. Mr. Fred Koberlein has reviewed the agreement and asks for one change. Cover letter states there are no current claims. We need to remind the League of Cities that they are representing LSHA at this time.

Mr. Stephen Douglas asks what agreement covers and fees involved.

<u>Motion</u> by Mr. Tim Murphy, <u>Second</u> by Mr. Marc Vann to enter into agreement with League of Cities with one change requested from Council to notify them there is 1 pending legal action going on. All in favor. <u>Motion</u> carried.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod announced to Board that Shands Lake Shore Chiller and Cooling Tower Project is almost complete. February is Heart month. Shands will host lecture on February 12 at Holiday Inn from 12:00 to 1:00 pm.

STAFF REPORT

Mr. Jack Berry announced to Board that there is a City Invite for a Redevelopment Meeting to be held on January 13 in their packet along with a Chamber Annual Dinner Ball invite if anyone would like to go. If no objections from the Board the Blue Grey Army has requested to use our lot for parking for Olustee Festival. Workshop will be held immediately following the Board meeting on February 9th Computers and telephones have been installed. Trustees emails will be changed to where they come into the new server.

BOARD MEMBER COMMENTS

There is no more Regular business. Meeting is adjourned.

Mr. Stephen Douglas asked Mr. Fred Korberlein for a Status of review of hospital lease. Mr. Koberlein has just started to review this lease and he will contact each Trustee in regards to this matter within the next 10 days.

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