

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Minutes  
Regular Meeting**

**January 14, 2013  
5:15 p.m.**

**Present:** Marc Vann  
Bruce Naylor  
Stephen Douglas  
Dr. Waseem Khan

**Also Present:** Rhonda Sherrod, Shands  
Marlin Feagle, Attorney  
Frank Pommert, Shands  
Jack Berry, LSHA Staff  
Sue Frazee, LSHA Staff  
Steve Nelson, LCMC  
Linda Silecchia, Shands

**Absent:** Koby Adams  
Richard Powell, Auditor  
Lory Chancy  
Cynthia Watson, LSHA Staff

**Public:** Barbara Lemley

**CALL TO ORDER**

The Regular Meeting of the Lake Shore Hospital Authority Board of Trustees was called to order at 5:16 pm by Chairman Waseem Khan in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

**CONSENT AGENDA**

December 2012 Check Registers were presented to the Board for approval.

Motion: Mr. Marc Vann made a motion to approve checks 1425 - 1440 from the Operating Fund NOW account, check 0091 from the Operating Fund Money Market account, checks 1602 - 1613 from the Patient Care Fund - Clinical Services NOW account, checks 1128 - 1136 from the Patient Care Fund – Hospital Services NOW account, checks 1063 – 1065 from the Patient Care Fund - Hospital Services Money Market account and checks 1044 – 1045 from the Capital Improvement Fund NOW account.  
Mr. Stephen Douglas seconded the motion. All were in favor. Motion carried.

**APPROVAL OF MINUTES**

Minutes were reviewed from the December 10, 2012 Regular Meeting.

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

**APPROVAL OF INVOICES**

**Women's Center of Florida**

An invoice in the amount of \$8,900.00 was presented for payment representing November/December 2012 patient visits.

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

**Family Health Center**

An invoice in the amount of \$4,350.00 was presented for payment representing December 2012 patient visits.

Motion: Mr. Marc Vann 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 November 2012 was presented for approval in the amount of \$188,742.46.

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

**Comprehensive Women's Health**

An invoice in the amount of \$850.00 was presented for payment for November/December 2012 patient visits.

Motion: Mr. Bruce Naylor made a motion to approve the invoice. Mr. Stephen Douglas seconded the motion. All were in favor. Motion carried.

**Lake Shore Primary Care West**

An invoice in the amount of \$1,850.00 for December 2012 patient visits was presented for payment.

Motion: Mr. Marc Vann 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 \$1,350.00 was presented for payment for November/December 2012 patient visits.

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

**UNFINISHED BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**HOSPITAL UPDATE**

Mrs. Rhonda Sherrod reported to Board Members that the Capital Request submitted to HMA Corporate Office for the 4<sup>th</sup> Floor renovation had been approved. She will come back to the Board with a timeline as soon as available.

**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 December 2012. He gave an update on the ‘bypass road’ and informed the Board that a definite route should be decided by the middle of next month. In addition, he reported that he had a request to transfer the contract for the engineering plans for the downtown physician’s office from GTC to CES Engineering.

Motion: Mr. Marc Vann made a motion to approve the transfer of contract.

Mr. Bruce Naylor seconded the motion. All were in favor.

Motion carried.

In closing, Mr. Berry expressed his concern regarding spending on a Strategic Plan at this point. He suggested tasking Mr. Marlin Feagle with finding out how *Obama Care* would affect the Authority. Mr. Feagle suggested the Attorney General’s office as a source for information. Mr. Berry will report back to the Board with options for pursuing the Strategic Plan. He also informed the Board that Mr. Mark Landers, CCHD, spoke with him regarding a Medicaid Dental Office and leasing a piece of LSHA property for a “mobile home type dental office” until funds become available for a permanent office. There was discussion regarding the issues. Mr. Stephen Douglas requested some history on the TLC report done several years ago and an update on projects completed. Mr. Berry assured him he would bring an update to the next meeting.

**ANNOUNCEMENTS AND ADJOURNMENT**

- Regular Meeting: Monday, February 11, 2013 at 5:15 pm

There being no further business, the meeting adjourned at 5:43 p.m.

Respectfully submitted,

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Lory Chancy, Secretary/Treasurer

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Date of Approval