

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes
Regular Meeting**

**July 12, 2010
5:15 p.m.**

Present: Marc Vann
Lory Chancy
Bruce Naylor

Waseem Khan, M.D.
Audre' Washington
Koby Adams

Also Present: Richard Powell
Marlin Feagle
Sue Frazee, LSHA Staff
Karl Burkhardt, Lake City Journal
Steve Nelson
Lynn Witt

Rhonda Sherrod
Steve Fette
Jack Berry, LSHA Staff
Cynthia Watson, LSHA Staff
Tony Britt, LC Reporter
Zachary Bielling

Public: Stewart Lilker

CALL TO ORDER

The Regular Meeting of the Lake Shore Hospital Authority Board of Trustees was called to order at 5:17 P.M. by Chairman Marc Vann in the Conference Room at the LSHA Administrative Complex.

CONSENT AGENDA

June Check Registers were presented to the Board for approval.

Motion: Dr. Waseem Khan made a motion to approve checks 2483 – 2510 from the Leasehold Fund; checks 1322 – 1329 from the Patient Care Fund, and check 1014 from the Capital Improvement Fund. Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the June 14, 2010 Regular Meeting.

Motion: Mr. Bruce Naylor made a motion to approve the minutes as written. Mrs. Audre' Washington seconded the motion. All were in favor. Motion carried.

PUBLIC COMMENTS

Stewart Lilker pointed out that he was not able to access the internet through the public network at the LSHA Administrative Complex.

LEASE DISCUSSION

Marlin Feagle, Attorney for the Authority, informed Board Members and those present that the Second Amended and Restated Lease Agreement had been properly executed by all parties as of June 30, 2010. He also reported that effective October 1, 2010 the reimbursement rate under the indigent care program will revert to the Medicaid rate, both inpatient and outpatient.

Rhonda Sherrod reported on the recent changes taking place at the hospital and introduced new Associate Administrator, Zachary Bielling.

APPROVAL OF INVOICES

Shands Assistance Program

An invoice for June 2010 Shands Assistance Program in the amount of \$313,077.79 was presented to the Board.

Motion: Mr. Bruce Naylor made a motion to accept the June invoice.
Mr. Koby Adams seconded the motion. Ms. Sue Frazee reported on the monthly audit. All were in favor. Motion carried.

UNFINISHED BUSINESS

Staff Report

Mr. Jack Berry reported on the response to the posting of the position for Receptionist/Secretary. He requested Board consideration in regards to expanding the position to full time rather than part time as well as expanding the job description. Chairman Marc Vann interjected thoughts regarding the position and how it would place in the future of the Authority.

Motion: Mrs. Audrey Washington made a motion to hire Sheila Thomas as a full time employee. Mr. Koby Adams seconded the motion. All were in favor.
Motion carried.

Mr. Berry reported on the numbers of patients being seen at the UF Primary Care locations. He also informed the Board of his meeting with Dr. Curry, UF Medical School, and that a new contract, with the same rates, would be forthcoming. He also reported that Family Health Center has submitted a proposal offering medical services to Authority members for the same rate as the UF Primary Care locations. He notified the Board that a date for a Workshop would be necessary to allow Lake City Medical Center to present an indigent care proposal as well as a Community Redevelopment Meeting was coming up on July 27th from 6:00pm to 8:00pm.

Hospital Update

Mr. Richard Powell explained the prepaid deposit with the State Medicaid Program through AHCA in order to justify the settlement with Shands in the amount of \$961,550.54.

Motion: Mrs. Audrey Washington made a motion to approve the payment to Shands.
Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

He also reported that a transfer, being the balance with the bond trustee, in the amount of \$151,995.92, had been received as a result of the bond being paid in full.

NEW BUSINESS

Certificate of Deposit Renewal Rates

Chairman Marc Vann reported that on a Request for Proposal sent out to six (6) financial institutions for rates on \$4,050,000.00 in funds, only two (2) responded; Mercantile Bank and Columbia Bank.

Motion: Mrs. Lory Chancy made a motion to approve Columbia Bank for six (6) months at a rate of 2.17% APY. Mr. Koby Adams seconded the motion. All were in favor except Mr. Bruce Naylor, who abstained due to conflict. Motion carried.

Chairman discussed a Workshop for the purpose of Lake City Medical Center's presentation on the indigent care request for funds. It was decided that Monday, July 26, 2010 at 5:15pm would be set for that purpose.

ANNOUNCEMENTS AND ADJOURNMENT

- Next Regular Meeting: Monday, August 9, 2010 at 5:15 pm.

There being no further business, the meeting adjourned at 5:58 p.m.

Respectfully submitted,

Waseem Khan, Secretary/Treasurer

Date of Approval