

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

**June 8, 2015
5:15 p.m.**

Present: Lory Chancy – Chairman
Tim Murphy – Vice Chair
Janet Creel – Secretary/Treasurer

Ron Foreman
Marc Vann

Absent: Koby Adams
Waseem Khan

Also

Present: Jack Berry, LSHA Staff
Steve Davis, Shands
Frank Pommett, Shands
Fred Koberlein, Attorney
Barbara Jeffords Lemley
Linda Silecchia, Shands

Sonja Meads, LSHA Staff
Cynthia Watson, LSHA Staff
Sandra Buck-Camp
Rhonda Sherrod
Tony Britt, Lake City Reporter
Stew Lilker

CALL TO ORDER

Chairman Lory Chancy called the regular meeting to order at 5:15 pm.

AGENDA

Chairman Chancy called for a Motion for the adoption of the Agenda after adding City Resolution. **Motion** by Mr. Ron Foreman, **Second** by Mrs. Janet Creel to approve Adoption of Agenda. All in favor. **Motion carried.**

CONSENT AGENDA

Chairman Chancy called for a Motion to approve the Consent Agenda. **Motion** by Mr. Marc Vann, **Second** by Mr. Tim Murphy to approve Consent Agenda. All in favor to approve Consent Agenda. **Motion carried.**

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Mr. Jack Berry announced to the Board we have Resolution No 2015-001, A Resolution of the LSHA authorizing the authority to enter into an Interlocal agreement concerning real property with the City of Lake City and the Lake City Community Redevelopment Agency. Chairman Chancy called for a Motion to accept the Resolution. **Motion** by Mr. Tim Murphy, **Second** by Dr. Ron Foreman to approve Resolution 2015-001. **Motion carried.**

NEW BUSINESS

Mr. Jack Berry brings up the Proposal to transfer from the lease parcels,

12112-001
11789-001
11789 portion that lies South of Franklin Street
12104

in exchange for transfer of the above parcels LS-HMA will be granted 3600 sq. ft. in building on parcel 12112-001 for use at no charge for a period of ten (10) years. The current lease payments will remain the same.

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Mrs. Rhonda Sherrod has taken same Proposal to her Board. Discussion. Chairman Chancy called for a Motion to approve the Proposal. **Motion** by Mr. Marc Vann, **Second** by Dr. Ron Foreman to approve Proposal. **Motion** carried.

HOSPITAL UPDATE

None.

STAFF REPORT

Mr. Jack Berry reported on LSHA participating in Columbia Wellness Initiative with the Health Department and the University of Florida. This program is for the County to participate in Health programs. 20 people participated in the first meeting and cost to LSHA WAS \$109.68. LSHA also participated in a Health/Dental Fair on June 6th as we partnered with Palm Medical Group and County Health Department. There were 20 adult screenings, 11 youth screening, 10 blood donations and 30 visitors. Cost to LSHA WAS \$480.00 and this was taken from Education fund. Mrs. Rhonda Sherrod had no report. Discussion on dental facilities.

BOARD MEMBER COMMENTS

There is no more Regular business. Meeting is adjourned.

Respectfully submitted,

Janet Creel, Secretary/Treasurer

Date of Approval