

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Minutes  
Regular Meeting**

**June 9, 2014  
5:15 p.m.**

**Present:** Lory Chancy  
Stephen Douglas  
Marc Vann  
Janet Creel  
Koby Adams  
Tim Murphy

**Also Present:** Rhonda Sherrod, Shands  
Jack Berry, LSHA Staff  
Steve Davis, Shands  
Frank Pommert, Shands  
Linda Dowling, Col. Co. Resources  
Tony Britt, Lake City Reporter  
Emad Atta, M.D., Women's Center of Florida  
Marlin Feagle, Attorney  
Sue Frazee, LSHA Staff  
Courtney Bryan, LSHA Staff  
Linda Silecchia, Shands  
Wanda Jones, Col. Co. Resources  
Steve Nelson, LCMC

**Absent:** Cynthia Watson  
Richard Powell  
Waseem Khan, M.D.

**Public:** Barbara Lemley  
Stewart Lilker

**CALL TO ORDER**

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

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT AGENDA**

May 2014 check registers were presented to the Board for approval.

Motion: Mr. Koby Adams made a motion to approve checks 1767 - 1791 from the Operating Fund NOW account, checks 1804 – 1829 from the Patient Care Fund - Clinical Services NOW account, and checks 1235 – 1249 from the Patient Care Fund – Hospital Services NOW account. Mrs. Lory Chancy seconded the motion. All were in favor.  
Motion carried.

**APPROVAL OF MINUTES**

Minutes were reviewed from the May 12, 2014 Regular Meeting.

Motion: Mrs. Janet Creel made a motion to approve the minutes as written.

Mrs. Lory Chancy seconded the motion. All were in favor.  
Motion carried.

**APPROVAL OF INVOICES**

Women's Center of Florida

An invoice in the amount of \$3,450.00 was presented for payment representing April/May 2014 patient visits.

Motion: Mrs. Lory Chancy made a motion to approve payment to Women's Center of Florida. Mr. Koby Adams seconded the motion. All were in favor.  
Motion carried.

Family Health Center

An invoice in the amount of \$3,575.00 for May 2014 patient visits was presented for payment.

Motion: Mr. Marc Vann made a motion to approve payment. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

Shands Assistance Program

An invoice for Shands Assistance Program for April 2014 was presented for approval in the amount of \$154,160.32.

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

Lake Shore Primary Care West

An invoice in the amount of \$1,850.00 for May 2014 patient visits was presented for payment

Motion: Mr. Tim Murphy made a motion to approve the invoice. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

Jean-Felert Cadet, MD, LLC

An invoice in the amount of \$1,500.00 was presented for payment for April/May 2014 patient visits.

Motion: Mrs. Lory Chancy made a motion to approve the invoice. Mrs. Janet Creel seconded the motion. All were in favor. Motion carried.

Mohammed Choudhury, M.D., P.A.

An invoice in the amount of \$400.00 for May 2014 patient visits was presented for payment.

Motion: Mrs. Janet Creel made a motion to approve payment. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

Mohammad A. Faisal, M.D., P.A.

No invoice was presented.

Begum Internal Medicine LLC

No invoice was presented.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Presentation: Medical Office

Mr. Jack Berry addressed the Board with Dr. Emad Atta's proposal of placing a modular office (as presented) on the corner west of the generator shop (Parcel #12066). He presented options for the purchase of the property and there was discussion regarding the issue. Dr. Atta also addressed the Board. It was decided that Mr. Berry and Dr. Atta would meet and negotiate and come back to the Board with a proposal.

**HOSPITAL UPDATE**

Mrs. Rhonda Sherrod informed Board Members that a new Pediatric Hospitalist, Dr. Tracy Chapman, would be coming on board August 4, 2014. She also informed them of a Robotic Surgery Open House on July 15<sup>th</sup> from 4pm-6pm in the Surgery Department.

**STAFF REPORT**

Mr. Jack Berry referred Board Members to the midyear financial report in their packets and reported that the Authority was \$600,000.00 under budget. He noted the \$15,000.00 paid to CBIZ Valuation Group and informed them that there would be a budget amendment. In addition, he reported that if the full \$2,400,000.00 was sent to AHCA there would be an overage and it was not necessary to send the last \$600,000.00 payment. Mr. Marlin Feagle explained the IGT process to new Board Member, Mrs. Janet Creel.

Motion: Mrs. Janet Creel made a motion not to make the final payment. Mrs. Lory Chancy seconded the motion. There was discussion and comments by Mr. Stewart Lilker, who opposed losing the money, and Mrs. Rhonda Sherrod, who asked the Board to reconsider as that the balance could be used for Capital Projects. All were in favor. Motion carried.

Mr. Berry reported that after speaking with Eric, CBIZ Valuation Group, the appraisal should be ready in July. He also stated the maximum millage rate will need to be set at the July meeting and Board Members should have completed their *Statement of Financial Interests* by the end of June. It was questioned whether the appraisal from CBIZ could be used for the parcel that Dr. Atta was interested in.

**BOARD MEMBER COMMENTS**

There were no comments.

**ANNOUNCEMENTS AND ADJOURNMENT**

- Regular Meeting: July 14, 2014 at 5:15 p.m.

There being no further business, the Regular Meeting adjourned at 5:57 p.m.

Respectfully submitted,

---

Lory Chancy, Secretary/Treasurer

---

Date of Approval