

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**March 12, 2012
5:15 p.m.**

Present: Koby Adams
Stephen Douglas
Dr. Waseem Khan

Lory Chancy
Marc Vann

Also Present: Rhonda Sherrod, Shands
Steve Nelson, LCMC
Linda Silecchia, Shands
Stephanie Bushart, Shands, Market CFO

Sue Frazee, LSHA Staff
Courtney Bryan, LSHA Staff
Jack Berry, LSHA Staff
Mr. Marlin Feagle, Attorney

Public: Barbara Lemley

CALL TO ORDER

The Regular Meeting of the Lake Shore Hospital Authority Board of Trustees was called to order at 5:15 pm by Chairman Koby Adams in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

CONSENT AGENDA

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

Motion: Dr. Waseem Khan made a motion to approve checks 1202 - 1219 from the Operating Fund NOW account and checks 1494 - 1498 from the Patient Care Fund - Clinical Services NOW account. Mr. Marc Vann seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the February 13, 2012 Regular Meeting.

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

PUBLIC COMMENTS

Ms. Barbara Lemley made a statement regarding the "polling" of Board Members by Sue Frazee the previous month concerning payment of invoices. She requested that the action be redone. Mr. Jack Berry informed her that the Board was not polled, they were advised.

APPROVAL OF INVOICES

Women's Center of Florida

An invoice in the amount of \$11,350.00 was presented for payment representing January/February 2012 patient visits.

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

Family Health Center

An invoice in the amount of \$9,825.00 was presented for payment representing February 2012 patient visits.

Motion: Dr. Waseem Khan made a motion to approve payment to Family Health Center. Mrs. Lory Chancy seconded the motion. All were in favor.
Motion carried.

Shands Assistance Program

An invoice for Shands Assistance Program for January 2012 was presented for approval in the amount of \$228,425.41.

Motion: Mrs. Lory Chancy made a motion to approve the invoice. Mr. Marc Vann seconded the motion. All were in favor. Motion carried.

Comprehensive Women's Health

An invoice in the amount of \$700.00 was presented for payment for January/February 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.

Lake Shore Primary Care West

An invoice in the amount of \$9,400.00 was presented for payment for February 2012 patient visits.

Motion: Mr. Marc Vann made a motion to approve the invoice. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Mr. Marc Vann paid compliment to Mr. Jack Berry and Dr. Waseem Khan for the renegotiated fees to the Primary Care facilities resulting in a tremendous cost savings to the Authority.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Discussion: East Hospital Access Road

Mr. Jack Berry reported that the City of Lake City and Columbia County had “tentatively agreed in concept” to take the tax dollars generated by Shands Lake Shore, now on the tax roll, and put it in a special fund to do improvements to the roads in the area. As part of the agreement, a topographic survey of the vacant land southeast of the hospital would be necessary. The County has agreed to furnish the engineer, with the Authority funding the survey and geotechnical drillings.

Motion: Mrs. Lory Chancy made a motion to fund the project totaling \$30,200.00 out of the Capital Improvement Fund. Mr. Marc Vann seconded the motion. All were in favor. Motion carried.

There was discussion in regards to the hospital purchasing the parcel of land on Laguna Drive.

HCRA Agreement between Columbia County/LSHA

Mr. Jack Berry explained that due to a change in personnel, County Manager, Dale Williams, requested that the Lake Shore Hospital Authority administer the HCRA (Health Care Responsibility Act) funds. He explained the process and felt that the Authority could do this as it is similar to what was already being done and it would take little time to administer.

Motion: Dr. Waseem Khan made a motion to approve administering the HCRA program. Mrs. Lory Chancy seconded the motion. There were questions concerning the contract. All were in favor. Motion carried.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod discussed the 3rd floor ICU expansion and 4th floor renovations and reported that both projects were being reevaluated due to quotes coming in significantly higher than expected.

STAFF REPORT

Mr. Jack Berry turned the report over to Mr. Marlin Feagle, Attorney, to discuss the easements. Mr. Feagle reported that he had met with Mr. Herbert Darby, the City Attorney and the City Manager to review the easements that the Authority was giving the City of Lake City. Mr. Feagle informed the Board that the Authority was giving a Storm Water and Drainage Easement on Block 81 and 83 and a Sidewalk Easement for a portion (NW quarter) of Block 92 in return for the permit in case the Authority should decide to develop either of the parcels. He informed the Board that he needed a Resolution from the Board with the terms and conditions and went on to read the pertinent parts of the Resolution # 2012-01.

Motion: Mr. Marc Vann made a motion to approve the Resolution. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Mr. Jack Berry reported on the Franklin Street progress, the parking lot at the County Health Department, and that the Economic Development Council would move in to the west end of the Administrative Complex by April 1st. He also informed the Board Members that moisture problems on the 1st floor at the hospital were due to two (2) storm drains that run under the hospital to the lake and both have a hole; however, the City will slip line them.

Mr. Berry reported that he was working with Mr. Feagle to update the 1996 Bylaws. He went on to report on the Emergency Room visits, and the number of Authority members enrolled, renewed, and ineligible, as well as the number of Primary Care visits and prescriptions filled during the month of February. In closing, he informed the Board that the new Eligibility Guidelines were in effect and there was a notable difference.

ANNOUNCEMENTS AND ADJOURNMENT

- Next Regular Meeting: Monday, April 9, 2012 at 5:15 pm.

There being no further business, the meeting adjourned at 5:53 p.m.

Respectfully submitted,

Bruce Naylor, Secretary/Treasurer

Date of Approval