

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**May 12, 2014
5:15 p.m.**

Present: Lory Chancy Janet Creel
Dr. Waseem Khan Stephen Douglas
Koby Adams Tim Murphy

Also Present: Rhonda Sherrod, Shands Marlin Feagle, Attorney
Jack Berry, LSHA Staff Sue Frazee, LSHA Staff
Steve Nelson, LCMC Steve Davis, Shands
Cynthia Watson, LSHA Staff Frank Pommert, Shands
Linda Dowling, Col. Co. Resources Wanda Jones, Col. Co. Resources
Tony Britt, Lake City Reporter

Absent: Courtney Bryan Marc Vann
Richard Powell

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 5:15 pm by Chairman Waseem Khan in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

PUBLIC COMMENTS

Ms. Barbara Lemley addressed the Board concerning the minutes of the April 14, 2014 Regular Meeting. Specifically, she questioned Mr. Berry's reference to partnering with Shands Lake Shore for the health fair event that took place on May 8th. Her questions included how much did the Lake Shore Hospital Authority contribute to the event, who supplied the "trinkets", who was the money paid to – Shands or Holiday Inn, how was LSHA staff compensated, did LSHA members qualify for services provided by Dr. Keener, and why did the Board choose to participate in the event. She was directed by the Chairman to put these questions into the form of an email for Mr. Berry.

PRESENTATION

Ms. Linda Dowling and Ms. Wanda Jones addressed the Board and presented a plaque in appreciation for the Authority's contribution to the *Tough Enough to Wear Pink* fundraiser. Pictures were taken for the Lake City Reporter.

CONSENT AGENDA

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

Motion: Mr. Koby Adams made a motion to approve checks 1751 - 1766 from the Operating Fund NOW account, checks 1795 – 1803 from the Patient Care Fund - Clinical Services NOW account, and checks 1233 – 1234 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 April 14, 2014 Regular Meeting.

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

APPROVAL OF INVOICES

Women's Center of Florida

An invoice in the amount of \$2,825.00 was presented for payment representing March/April 2014 patient visits.

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

Family Health Center

An invoice in the amount of \$4,025.00. for April 2014 patient visits was presented for payment.

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

Shands Assistance Program

An invoice for Shands Assistance Program for March 2014 was presented for approval in the amount of \$171,172.27.

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

Lake Shore Primary Care West

Invoices in the amount of \$1,500.00 for March 2014 and \$1,450.00 for April 2014 patient visits were presented for payment

Motion: Mrs. Lory Chancy 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 \$1,525.00 was presented for payment for March/April 2014 patient visits.

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

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

An invoice in the amount of \$450.00 for April 2014 patient visits was presented for payment.

Motion: Mrs. Lory Chancy 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.

An invoice in the amount of \$250.00 was presented for payment for April 2014 patient visits.

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

Begum Internal Medicine LLC

An invoice in the amount of \$550.00 was presented for payment for April 2014 patient visits.

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

UNFINISHED BUSINESS

Report on Maintenance & Financial Audit

In the absence of Mr. Powell, Mr. Berry reported that after he and Mr. Powell had met with Mrs. Sherrod and staff, Mr. Powell was given numbers and receipts to work with, and that the audit should be finished by the next meeting.

Computer Bids

Mr. Berry reported that after receiving two bids for computers, JEO Enterprises, Inc. was the low bidder at \$4,575.24, with service rates at \$85.00 per hour. This price includes four (4) Dell workstations, a firewall, and installation. The purchase of a server will be postponed at this time. There were several questions regarding the issue.

Motion: Mr. Koby Adams made a motion to award the bid to JEO Enterprises, Inc. at the price of \$4,575.24. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

NEW BUSINESS

Proposed Eligibility Rule Change

Mr. Berry informed Board Members that the proposed rule change presented would force all LSHA applicants to apply for the Affordable Care Act and to furnish the results of the application. A system will be set up in the building to assist the applicants with the process. There was discussion regarding the matter.

Motion: Mrs. Janet Creel made a motion to start this process immediately. Mrs. Lory Chancy seconded the motion. Mr. Stephen Douglas questioned the involvement of the Health Department. All were in favor. Motion carried.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod introduced Mr. Steve Davis, new Chief Financial Officer, replacing Ms. Stephanie Bushart. Mr. Berry questioned the quarterly AHCA payment.

STAFF REPORT

Mr. Jack Berry reported that CBIZ had been on the premises on May 7th doing an inspection and all went well. He reported the numbers of members active in the program, as well as new members and renewals. Additionally, he reported the number of Emergency Room visits by Authority members, primary care visits and members using the pharmacies for generic prescriptions for the month of April 2014. In closing, he informed the Board that there had been a great turn out for the Girl's Night Out.

BOARD MEMBER COMMENTS

Mr. Stephen Douglas questioned whether CBIZ was on schedule and were CBIZ and First Southwest officially under contract.

ANNOUNCEMENTS AND ADJOURNMENT

- Regular Meeting: June 9, 2014 at 5:15 p.m.

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

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval