

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**May 14, 2012
5:15 p.m.**

Present: Lory Chancy
Marc Vann
Bruce Naylor

Koby Adams
Dr. Waseem Khan

Also Present: Rhonda Sherrod, Shands
Courtney Bryan, LSHA Staff
Stephanie Bushart, Shands, Market CFO
Linda Silecchia, Shands

Sue Frazee, LSHA Staff
Jack Berry, LSHA Staff
Marlin Feagle, Attorney
Steve Nelson, LCMC

Public: Glenn Hunter
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 Koby Adams in the Conference Room at the Lake Shore Hospital Authority Administrative Complex.

CONSENT AGENDA

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

Motion: Dr. Waseem Khan made a motion to approve checks 1243 - 1265 from the Operating Fund NOW account, checks 1515 - 1524 from the Patient Care Fund - Clinical Services NOW account, checks 1059 - 1060 from the Patient Care Fund – Hospital Services Money Market account, checks 1038 - 1039 from the Capital Improvement Fund NOW account, and checks #1017 - 1019 from the Capital Improvement Fund Money Market account. Mr. Marc Vann seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the April 9, 2012 Regular Meeting.

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

PUBLIC COMMENTS

Ms. Barbara Lemley questioned why the meeting was called to order before 5:15 pm to which Chairman Koby Adams replied that it had not been.

Mr. Glenn Hunter, Hunter Printing Company, addressed the Board concerning a former employee of his, as well as a LSHA member, who had passed away recently. He expressed appreciation for what had been done for his employee by the LSHA staff and through the assistance offered by the LSHA.

Ms. Barbara Lemley informed the Board of a website entitled "Integrity Florida" whose purpose is to promote integrity in government and expose public corruption. She expressed the fact that she had an issue with Mr. Berry not providing information in the Sunshine.

Mr. Stewart Lilker addressed the board concerning the purchase of the MAKO and the costs involved. He also questioned the Ad Valorem taxes being earmarked for road construction. In closing, he questioned the total funds balance in Columbia Bank belonging to the Authority.

Mr. Marc Vann responded to Mr. Stewart Lilker's question, informing him of the fact that the LSHA had nothing to do with the road project. It concerned the tax dollars generated by HMA, having gone on the tax roll.

APPROVAL OF INVOICES

Women's Center of Florida

An invoice in the amount of \$10,200.00 was presented for payment representing March/April 2012 patient visits.

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

Family Health Center

An invoice in the amount of \$8,850.00 was presented for payment representing April 2012 patient visits.

Motion: Mr. Bruce Naylor 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 March 2012 was presented for approval in the amount of \$202,671.20.

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

An adjustment invoice for Shands Assistance Program for July 2011 through February 2012 was presented for approval in the amount of \$60,752.75. An explanation was given by Mrs. Sue Frazee and Ms. Stephanie Bushart.

Motion: Mr. Marc Vann made a motion to approve the invoice. Mrs. Lory Chancy seconded the invoice. Mr. Bruce Naylor questioned the invoice and the control method. There was discussion concerning the invoice and it was decided that the motion and second to approve would be withdrawn at this time.

Comprehensive Women's Health

An invoice in the amount of \$950.00 was presented for payment for March/April 2012 patient visits.

Motion: Dr. Waseem Khan made a motion to approve the invoice. Mr. Marc Vann seconded the motion. All were in favor. Motion carried.

Lake Shore Primary Care West

An invoice in the amount of \$5,900.00 was presented for payment for April 2012 patient visits.

Motion: Dr. Waseem Khan made a motion to approve the invoice. Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

Jean-Felert Cadet, MD, LLC

An invoice in the amount of \$600.00 was presented for March/April 2012 patient visits.

Motion: Dr. Waseem Khan made a motion to approve the invoice. Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Laguna Drive Project

Mr. Jack Berry presented a handout depicting four (4) proposed routes for better access to the hospital. He reported that he would be meeting with the City and the County to discuss plans. He also discussed the funding and how it would be generated. Mr. Berry requested that the funds from the rent account be set aside so if the project materializes, and the plans are approved, they will be available. There was discussion on the issue, including choosing the logical route.

Motion: Dr. Waseem Khan made a motion to set aside \$22,878.00 for the project. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Property – 443 North Marion Avenue

Mr. Jack Berry informed the Board that the "SC Services" building had been offered to the Authority for \$225,000.00. There was some discussion on renovations but the general consensus was that once there is a physician interested, move on with the project. He stated that he should have the footprint for the Vanguard building by the next meeting.

Haven Hospice Sponsor

Mr. Jack Berry presented a request from Haven Hospice for sponsorship. There was discussion regarding the request, however, it was decided that it would not be a good precedent.

Physician Reimbursement Program

Mr. Jack Berry presented and explained the new guidelines for the program. Dr. Waseem Khan also offered some explanation.

Motion: Mrs. Lory Chancy made a motion to put the Physician Reimbursement Program in place. Dr. Waseem Khan seconded the motion. There were questions regarding the program. All were in favor. Motion carried.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod reported that the HMA/Shands Healthcare Joint Venture Board was scheduled for Tuesday, July 24, 2012 at 10:00 a.m. for discussion on the 5/10 Year Plans for the campus. She reported that the AHCA annual Life Safety inspection went well, as well as the MAKO kick off and seminars. In closing, she informed the Board that the closing on the house on Laguna Drive should take place at the end of May. Mr. Marc Vann expressed appreciation for care received by Dr. Jack Cohen.

STAFF REPORT

Mrs. Sue Frazee presented the quote of \$1,895.00 for LSHA database access to the Primary Care facilities and the hospital.

Motion: Dr. Waseem Khan made a motion to approve the quote.
Mr. Marc Vann seconded the motion. All were in favor.
Motion carried.

Mr. Marlin Feagle recommended a Business Associate Agreement for the facilities accessing the information. Mr. Jack Berry reported that the WellFlorida Needs Assessment Survey was complete and available at the office. In addition, he reported on the Fort White Health Fair. In closing, he reported the number of active, new, renewal, and declined members, as well the number of prescriptions filled for the month of April 2012.

ANNOUNCEMENTS AND ADJOURNMENT

- Next Regular Meeting: Monday, June 11, 2012 at 5:15 pm.

There being no further business, the meeting adjourned at 6:26 p.m.

Respectfully submitted,

Bruce Naylor, Secretary/Treasurer

Date of Approval