

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

**November 10, 2014  
5:15 p.m.**

**Present**             Lory Chancy – Chairman                     Marc Vann  
                          Janet Creel – Secretary/Treasurer         Koby Adams  
                          Stephen Douglas

**Also Present:**       Jack Berry, LSHA Staff                     Sonja Meads, LSHA Staff  
                          Steve Davis, Shands                     Cynthia Watson, LSHA Staff  
                          Frank Pommert, Shands                 Steve Nelson, LCMC  
                          Sarah Loftus, Lake City Reporter       Marlin Feagle, Attorney  
                          Rhonda Sherrod, Shands               Mr. Lloyd Peterson  
                          Linda Silecchia, Shands               Mr. Fred Koberlein  
                          Mr. Jonathon S. Bense                 Mr. Thomas A. Slaughter  
                          Barbara Jeffords Lemley               Stewart Lilker

**Absent:**             Waseem Khan, MD                         Tim Murphy – Vice Chair  
                          Richard Powell, Accountant  
                          Courtney Bryan, LSHA Staff

**CALL TO ORDER**

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

**CONSENT AGENDA**

**Motion** by Mr. Koby Adams, **Second** by Mrs. Janet Creel to approve the Consent Agenda. All in favor. **Motion carried.**

**AMENDMENT** TO October 13, 2014 Minutes.

**Motion** by Mr. Koby Adams, **Second** by Mr. Marc Vann to amend the October 13<sup>th</sup> minutes to show that Ms. Barbara Jeffords Lemley was present under the Public Section. All in favor. **Motion carried.**

**PUBLIC COMMENTS**

Comment made by Barbara Jeffords Lemley that she was not included as being present at the October 13<sup>th</sup> meeting in the amended minutes.

**UNFINISHED BUSINESS**

Mr. Marlin Feagle gave an update on the AGO. Opinion is on the desk of the Attorney General, waiting on signature. Mr. Feagle will get opinion to Mr. Jack Berry to present to Board.

Mr. Marlin Feagle updated the Board on the Dr. Atta contract. Yetman Medical, Inc. is owned by wife, company is not registered in Florida. Title Company says company does not have to be owned in Florida to obtain title insurance. Discussion on contract/property. **Motion** by Mr. Marc Vann, **Second** by Mr. Koby Adams to transfer to holding company. All in favor. **Motion carried.** Mr. Marlin Feagle will prepare assignment to proceed with closing.

**NEW BUSINESS**

Mr. Stephen Douglas questioned October 13<sup>th</sup> minutes. He wanted to verify there would be an Interlocal agreement between the City and LSHA regarding the City's request for property and a timeline would be placed in the agreement.

Mr. Jack Berry announced to Board that there were 3 proposals for the hiring of a Board Attorney. Proposals by Mr. Mr. Jonathon Bense, Mr. Fred Koberlein and Mr. Lloyd Peterson, Jr. After discussion on the hiring of the attorney **Motion** by Mr. Marc Vann, **Second** by Mr. Stephen Douglas to hire Mr. Fred Koberlein as the LSHA Attorney. Mr. Marlin Feagle will prepare contract. Mr. Koberlein will start as attorney for LSHA January 2015. All in favor. **Motion carried.**

Mr. Jack Berry explained to Board reasons he would like to change telephone service from AT&T to Comcast. Comcast will be less expensive, will have 4 hour window for service, and will have digital service. **Motion** by Mr. Koby Adams, **Second** by Mrs. Janet Creel to change telephone service from AT&T to Comcast. All in favor. **Motion carried.**

Mr. Jack Berry explained to Board LSHA needs for a new server. **Motion** by Mr. Koby Adams, **Second** by Mrs. Janet Creel to purchase a server for LSHA in the amount of \$13,768.61. All in favor. **Motion carried.**

Mr. Jack Berry explained to Board with the purchase of new server this would be good time to update the LSHA webpage. Proposal is \$4950.00 from DirectionWorks, Inc. Discussion on web page. **Motion** by Mrs. Janet Creel, **Second** by Mr. Stephen Douglas to table web page request and revisit at the December, 2015 meeting. All in favor. **Motion carried.**

**HOSPITAL UPDATE**

Mrs. Rhonda Sherrod announced to Board that November 15<sup>th</sup> is the date that will begin the second enrollment for the Affordable Health Care Act. There will be people on site at Shands to help with signing up for the Affordable Health Care Act. FP&L are at work on the updates for Shands and should be completed by December 31<sup>st</sup>.

**STAFF REPORT**

Jack Berry announced to Board LSHA has obtained a grant to assist in the Navigation process re: Second Enrollment for the Affordable Health Care Act. Sonja Meads has completed training for being a Navigator and will be at LSHA to assist with signups on Tuesday and Thursdays from 8:30 – 1:30. No update on the road. There were 28 emergency room visits and hospital was under \$100,000.00.

**BOARD MEMBER COMMENTS**

None.

Respectfully submitted,

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Janet Creel, Secretary/Treasurer

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Date of Approval