

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**October 13, 2014
5:15 p.m.**

Present Waseem Khan, M.D. – Chairman Marc Vann
 Stephen Douglas - Vice Chairman Tim Murphy
 Lory Chancy - Secretary/Treasurer Janet Creel
 Koby Adams

Also Present: Jack Berry, LSHA Staff Sonja Meads, LSHA Staff
 Steve Davis, Shands Courtney Bryan, LSHA Staff
 Frank Pommert, Shands Steve Nelson, LCMC
 Tony Britt, Lake City Reporter Marlin Feagle, Attorney
 Rhonda Sherrod, Shands Jeff Simmons, FP&L
 Janice L. Merrill, Esquire Wendell Johnson, City of Lake City
 Dendy Herndon, Shands Linda Silecchia, Shands

Absent: Richard Powell, Accountant Cynthia Watson, LSHA Staff

Public: Barbara Lemley Stewart Lilker
 Ralph Kitchen

CALL TO ORDER

Chairman Waseem Khan, M.D. called the regular meeting to order at 5:15 pm.

CONSENT AGENDA

Motion by Mr. Koby Adams, **Second** by Mr. Tim Murphy to approve the Consent Agenda. All in favor. **Motion** carried.

PUBLIC COMMENTS

Comments made by Barbara Lemley re: personnel policies and last month's board meetings minutes.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Presentation re: FP&L – Electrical issues at hospital, by Jeff Simmons. Jeff explained to Board that Shands was going to update equipment at Shands, so that if a power outage occurred the hospital could continue to operate. **Motion** by Mr. Marc Vann, **Second** by Mr. Koby Adams to move forward with new transformer system at Shands to update equipment at Shands. All in favor. **Motion** carried.

Financial Assistance to the hospital for new Electrical service will be discussed at another time.

Mrs. Rhonda Sherrod requests that LSHA enter into a \$2.4 M Low Income Pool #6 Letter of Agreement with the Agency for Health Care Administration rather than a Traditional Low Income Pool Letter of Agreement. **Motion** by

Page Two

Lake Shore Hospital Authority

October 13, 2014

Mr. Koby Adams, **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.** Mr. Jack Berry asked Mrs. Sherrod if Board approved the LIP agreement could Shands then pay for the FP&L electrical update to Shands. Mrs. Sherrod commented she could not approve payment, but that added resources would be beneficial to Shands. **Motion** by Mr. Koby Adams, **Second** by Mrs. Janet Creel to approve the NEW Lip 6 Agreement for \$2.4 M by October 31, 2014. All in favor. **Motion carried.**

Mr. Berry explained to Board what Waiver of Personnel Policy meant. **Motion** by Mr. Marc Vann, **Second** by Mr. Koby Adams to Waive Policy 603 for Sonja Meads. All in favor. **Motion carried.**

Wendell Johnson, City Manager, requests property from LSHA. Parcel numbers are 12022-000, 12023-000, 12024-000, 12025-000, and 12026-000. If this request is approved a Plan will come back to Board in regards to development of this property. **Motion** by Mr. Marv Vann. Motion on floor. Discussion on Mr. Johnson's request, such as trade out on property, concerns for parking. **Second** by Mr. Koby Adams. Motion withdrawn. **Motion** by Mr. Marc Vann, **Second** by Mr. Koby Adams for City of Lake City and LSHA to enter into an Interlocal Agreement on Parcel numbers 12022-000, 12023-000, 12024-000, 12025-000, and 12026-000 with the 2 parties to include a clause for the parties to agree that a timeline be placed on agreement. Mrs. Janet Creel and Mr. Stephen Douglas opposed. 4 in favor, 2 opposed. **Motion carried.**

Mr. Marlin Feagle reported to Board on sale of property re: Dr. Emad Atta. Prior to recording deed the Contract is not assigned to Dr. Atta, it is assigned to Yetman Medical Inc. of Nevada Corporation. Discussion on this. **Motion** by Mrs. Janet Creel, **Second** by Mr. Marc Vann to extend the closing date for 30 days to give Mr. Feagle time to find out name of Purchaser for land. All in favor. **Motion carried.**

Mr. Feagle announced retirement from Board. Term ends January 5, 2015. Mr. Feagle will not re-new contract with LSHA. Mr. Feagle will help with procedures on hiring new Attorney for Board. Mr. Berry will begin working on this.

Mr. Jack Berry informed Board LSHA needed to appoint a Resident Agent of the Corporation. **Motion** by Mr. Koby Adams, **Second** by Mrs. Lory Chancy, to appoint Jack Berry, Executive Director of LSHA as Resident Agent. All in favor. **Motion carried.**

HOSPITAL UPDATE

Breast Cancer luncheon will be held on October 23rd.

STAFF REPORT

Jack Berry reported to Board that LSHA is in need of upgrades to website (cost \$3500.00-\$4000.00), server needs to be replaced (cost \$10,000.00), new phone system (cost \$3,500.00). Mr. Berry thinks \$15,000.00 would cover the updates. If no objections from the Board, Mr. Berry will begin work on these updates.

BOARD MEMBER COMMENTS

ELECTION OF OFFICERS

Motion by Mr. Marc Vann to nominate Mrs. Lory Chancy to be 2015 Chairman for LSHA, **Second** by Mr. Tim Murphy. All in favor. **Motion carried.**

Motion by Lory Chancy to nominate Mr. Tim Murphy to be 2015 Vice Chair for LSHA. **Second** by Mr. Koby Adams. All in favor. **Motion carried.**

Motion by Mr. Koby Adams to nominate Mrs. Janet Creel to be 2015 Secretary/Treasurer for LSHA. **Second** by Mrs. Lori Chancy. All in favor. **Motion carried.**

Page Three
Lake Shore Hospital Authority
October 13, 2014

Recess for 5 minutes. The LSHA went into Executive Session. The Regular Meeting recessed at 6:45 p.m. The next regular Board Meeting will be November 10, 2014.

Reconvened open Board Meeting. **Motion** made to appeal court decision. **Second** on motion. **Motion carried.** Vote 5 to 1. Transcript of this Reconvened meeting was taken by a Court Reporter.

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval