

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**October 14, 2013
5:15 p.m.**

Present: Lory Chancy
Dr. Waseem Khan
Marc Vann
Koby Adams
Stephen Douglas
Tim Murphy

Also Present: Rhonda Sherrod, Shands
Jack Berry, LSHA Staff
Steve Nelson, LCMC
Cynthia Watson, LSHA Staff
Frank Pommert, Shands
Amanda Williamson, Lake City Reporter
Marlin Feagle, Attorney
Sue Frazee, LSHA Staff
Linda Silecchia, Shands
Stephanie Bushart, Shands
Richard Powell, Auditor
Karl Burkhardt, Lake City Journal

Absent: Courtney Bryan, LSHA Staff

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. Dr. Khan informed all those present of the new rules in regards to Public Comments.

CONSENT AGENDA

September 2013 check registers were presented to the Board for approval.

Motion: Mr. Stephen Douglas made a motion to approve checks 1604 - 1624 from the Operating Fund NOW account, checks 1706 – 1713 from the Patient Care Fund - Clinical Services NOW account, and checks 1186 – 1195 from the Patient Care Fund – Hospital Services NOW account. Mr. Marc Vann seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the September 11, 2013 Budget Hearing.

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

Minutes were reviewed from the September 11, 2013 Regular Meeting.

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

Minutes were reviewed from the September 23, 2013 Budget Hearing.

Motion: Mr. Koby Adams made a motion to approve the minutes as written.

Mr. Marc Vann seconded the motion. All were in favor. Motion carried.

APPROVAL OF INVOICES

Women's Center of Florida

An invoice in the amount of \$7,500.00 was presented for payment representing August/September 2013 patient visits.

Motion: Mr. Koby Adams 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 \$3,775.00 was presented for payment representing September 2013 patient visits.

Motion: Mr. Marc Vann made a motion to approve payment to Family Health Center.

Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

Shands Assistance Program

An invoice for Shands Assistance Program for August 2013 was presented for approval in the amount of \$182,738.78.

Motion: Mr. Koby Adams made a motion to approve the invoice. Mr. Tim Murphy 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 August/September 2013 patient visits.

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

Lake Shore Primary Care West

There was no invoice.

Jean-Felert Cadet, MD, LLC

An invoice in the amount of \$2,450.00 was presented for payment for August/September 2013 patient visits.

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

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

An invoice in the amount of \$800.00 was presented for payment for August/September 2013 patient visits.

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

Mohammad A. Faisal, M.D., P.A.

An invoice in the amount of \$550.00 was presented for payment for August/September 2013.

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

An invoice for Shands Assistance Program, Fiscal Year 2012 – 2013, in the amount of \$31,730.60 was presented for payment

Motion: Mr. Koby Adams made a motion to approve the invoice. Mr. Marc Vann seconded the invoice. All were in favor. Motion carried.

Mr. Stephen Douglas asked for an explanation of the invoice. Mrs. Stephanie Bushart offered an explanation.

NEW BUSINESS

Planning for the Future

Mr. Jack Berry reported that the LSHA Staff would be meeting with a “navigator” tomorrow for a more detailed explanation of the upcoming healthcare changes. He went on to suggest that it was time to consider getting out of the healthcare business and suggested that the Board attempt to sell the hospital. He laid out the steps involved; hiring a consultant to guide them through the process and a Request for Proposal sent out to everybody. There were comments and discussion. Mrs. Lory Chancy stated that she was adamantly opposed to selling the hospital and that looking at all the options was important. Mr. Koby Adams stated that he felt the Hospital Authority had outlived its usefulness. Mr. Tim Murphy stated for the record that he was one hundred percent for selling the hospital. Mr. Berry asked Mr. Marc Vann if he could contact his friend/consultant to come and talk to the Authority at no charge. Mr. Marlin Feagle expressed his views and referred to Section 155.40 which lays down a format for this type of transaction. Mr. Stephen Douglas suggested a workshop to discuss the issue.

UNFINISHED BUSINESS

There was none.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod referred to the \$1.3 million previously discussed and respectfully asked the Board to consider sending it up to Tallahassee for the use of IGT’s to offset the cost of the uninsured care that has been provided over the last fiscal year. She explained what the Low Income Pool (LIP) could be used for, and that it was the only IGT available to them. There was lengthy discussion and comments.

Motion: Mr. Koby Adams made a motion not to move the \$1.3 million into the LIP IGT and to keep the funds in the Capital Improvement Fund. Mr. Tim Murphy seconded the motion for discussion purposes. He then rescinded his motion and Mr. Marc Vann seconded the motion. Mr. Stephen Douglas requested that Mr. Adams give an explanation with his motion, which he did. All were in favor. Motion carried.

Mr. Frank Pommert gave an update on the 4th floor project, stating the completion date was the week of November 18th, several weeks early. He then reviewed the handout “Tentative Project Schedules” of the Medical Office Buildings. In closing, he reported that the window replacement project would begin on November 2nd, starting on the 4th floor and working their way down. Mr. Stephen Douglas requested a copy of the test and balance report for the HVAC be sent to Mr. Berry.

STAFF REPORT

Mr. Jack Berry informed Board Members that the next Regular Meeting was scheduled for Veteran’s Day, and that the LSHA office would be closed. He asked Board Members what day they would like to reschedule for. He reported on the number of Authority members seen in the Emergency Room, as well as the number of new, renewed, and ineligible people seen in September 2013. Mr. Berry reported that Courtney Bryan, LSHA staff, had started working part-time due to things slowing down. Mr. Marc Vann requested the dollar figure representing how much was saved when the clinic fee was renegotiated.

ELECTION OF OFFICERS

Mr. Marc Vann made a motion for Dr. Khan to serve again as Chairman. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

Mr. Marc Vann made a motion for Mr. Stephen Douglas to serve again as Vice-Chairman. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

Mr. Marc Vann made a motion for Mrs. Lory Chancy to serve again as Secretary/Treasurer. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

ANNOUNCEMENTS AND ADJOURNMENT

- Regular Meeting: November TBD

There being no further business, the Regular Meeting adjourned.

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval