

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Minutes  
Regular Meeting  
September 10, 2012  
Following Budget Hearing**

**CALL TO ORDER**

The Regular Meeting of the Lake Shore Hospital Authority Board of Trustees was called to order by Vice - Chairman Waseem Khan at 5:59 PM immediately following the Budget Hearing.

Mr. Kent Harris, representative from the North Florida Art League, addressed the Board concerning finding a location for an Art Gallery downtown. He expressed interest in the old Vanguard Building (Parcel #12016) and was curious as to the Authority's intentions for the building. There was discussion regarding the issue. Mr. Harris will meet with Mr. Berry and the matter will come back before the Board at the next month's meeting.

**CONSENT AGENDA**

September Check Registers were presented to the Board for approval.

Motion: Mr. Marc Vann made a motion to approve checks 1337 - 1359 from the Operating Fund NOW account, checks 1558 - 1568 from the Patient Care Fund - Clinical Services NOW account, checks 1103 - 1110 from the Patient Care Fund - Hospital Services NOW account, and checks 1042 - 1043 from the Capital Improvement Fund NOW account. Mr. Stephen Douglas seconded the motion. All were in favor. Motion carried.

**APPROVAL OF MINUTES**

Minutes from the Regular Meeting held on August 13, 2012 were reviewed.

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

**APPROVAL OF INVOICES**

**Women's Center of Florida**

An invoice in the amount of \$12,200.00 was submitted for July - August 2012 patient visits.

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

**Family Health Center**

An invoice in the amount of \$4,500.00 was submitted for August 2012 patient visits.

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

**Shands Assistance Program**

After review of July 2012 patient charts, an invoice from Shands Lake Shore Assistance Program was presented in the amount of \$191,620.90.

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

Comprehensive Women's Health

An invoice in the amount of \$400.00 was submitted for July - August 2012 patient visits.

Motion: Mr. Stephen Douglas made a motion to approve the invoice.

Mr. Bruce Naylor seconded the invoice. All were in favor.

Motion carried.

Lake Shore Primary Care West

An invoice in the amount of \$2,850.00 was presented for August 2012 patient visits.

Motion: Mr. Marc Vann made a motion to approve payment. Mr. Stephen

Douglas seconded the motion. All were in favor. Motion carried.

Jean – Felert Cadet, MD, LLC

An invoice in the amount of \$1,350.00 was presented for July - August 2012 patient visits.

Motion: Mrs. Lory Chancy made a motion to approve the invoice. Mr. Bruce

Naylor seconded the invoice. All were in favor. Motion carried.

**UNFINISHED BUSINESS**

There was none.

**NEW BUSINESS**

Request for Funding – RCC/AMN

Mr. Jack Berry reported that this was a request for \$1,000.00 for the Annual Health Fair held at Richardson Community Center and that he had sent the a Public Records Request for a list of sponsor and the dollars donated. He informed the Board that he had not received a response and didn't feel the Health Fair was beneficial to the Authority. There was discussion and it was decided that the issue would be tabled while obtaining more information.

**HOSPITAL UPDATE**

Mrs. Rhonda Sherrod discussed the 3<sup>rd</sup> and 4<sup>th</sup> floor renovation project and proposed to the Board that HMA would pay for the renovations while LSHA escrow the \$2,000,000.00 designated for renovations to be used for future trend adjustments and indigent care. Mr. Berry reported that a Letter of Agreement had come in today in the amount of \$170,023.00 and the escrowed dollars referred to could be used for IGT's. Mrs. Sherrod reported on the timeline for the renovation project being eight (8) months from start to finish.

Motion: Mr. Marc Vann made a motion to approve the Letter of Agreement for \$170,023.00 as well as an agreement for the \$2,000,000.00 previously allocated for construction to be used for IGT's. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Mrs. Sherrod introduced Mr. Frank Pommert, Chief Operating Officer, who was previously with Shands AGH.

**STAFF REPORT**

He reported on the numbers of members active in the program, as well as new members and renewals. Additionally, he reported on the number of Emergency Room visits by Authority members and members using the pharmacies for generic prescriptions.

Mr. Berry distributed the LSHA Strategic Plan developed in 2007. He requested that Board Members review it and a series of meetings will be set up for necessary changes to be made.

**ANNOUNCEMENTS AND ADJOURNMENT**

- Final Budget Hearing: Monday, September 17, 2012 at 5:15 p.m.
- Next Regular Meeting: Monday, October 8, 2012 at 5:15 p.m.

There being no further business, the meeting adjourned at 6:42 p.m.

Respectfully submitted,

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Bruce Naylor, Secretary/Treasurer

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Date of Approval