

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**September 12, 2011
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 5:53 PM immediately following the Budget Hearing.

Mr. Marlin Feagle reported on the additional IGT funding in the amount of \$567,039.00 sent to AHCA, requested for Lake Shore HMA, Inc. Mr. Richard Powell offered his input.

Motion: Mr. Stephen Douglas made the motion to enter into the Letter of Agreement with the provision that the funds would only be used for Indigent Care. Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

CONSENT AGENDA

August Check Registers were presented to the Board for approval.

Motion: Mr. Marc Vann made a motion to approve checks 1060 – 1082 from the Operating Fund; checks 1434 – 1443 from the Patient Care Fund – Clinical Services NOW account; check 1049 from the Patient Care Fund - Hospital Services Money Market account. Mr. Stephen Douglas seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes from the Regular Meeting held on August 8, 2011 were reviewed.

Motion: Mrs. Audre' Washington 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 addressed the Board in regards to the status of the Employee Parking Lot. She also commented on Authority members who may smoke or have tattoos while requesting financial assistance with their healthcare.

APPROVAL OF INVOICES

Women's Center of Florida

An invoice in the amount of \$27,900.00 was submitted for July – August patient visits.

Motion: Mr. Stephen Douglas made a motion to approve the invoice. Mrs. Audre' Washington seconded the motion. All were in favor. Motion carried.

Family Health Center

An invoice in the amount of \$16,200.00 was submitted for August 2011 patient visits.

Motion: Mrs. Audre' Washington 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 \$2,100.00 was submitted for August 2011 patient visits.

Motion: Mrs. Audre' Washington made a motion to approve the invoice.

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

Shands Assistance Program

After review of July 2011 patient charts, an invoice from Shands Lake Shore Assistance Program was presented in the amount of \$315,520.30.

Motion: Mrs. Audre' Washington made a motion to approve the invoice.

Mr. Stephen Douglas seconded the motion. All were in favor.

Motion carried.

Lake Shore Primary Care West

An invoice in the amount of \$7,600.00 was presented for approval of payment.

Motion: Mrs. Audre' Washington made a motion to approve payment.

Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

Lake Shore HMA Regional Medical Group LLC

An invoice in the amount of \$8,495.55 was presented for approval.

Motion: Mrs. Audre' Washington made a motion to approve the invoice.

Mr. Bruce Naylor seconded the invoice. There were questions regarding the audit procedure as well as the introduction of orthopedic surgery into the program. Mr. Jack Berry offered an explanation. There was discussion on the matter. The motion was withdrawn for further clarification of the charges on the invoice.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod reported to the Board that a new Neurologist had been recruited to the Shands medical staff and has opened his office in Lake City. She gave an update on the hospital renovations and announced the Open House dates for Primary Care West and the hospital's 100th anniversary.

STAFF REPORT

Mr. Jack Berry discussed the drainage necessary for the Franklin Street project. The City has requested right of ways for drain lines on various parcels owned by the Authority.

Motion: Mr. Marc Vann made a motion to approve the easement request from the

City of Lake City. Mr. Bruce Naylor seconded the motion. All were in favor.

Motion carried.

He read letters (2) of appreciation from members of the Authority. In closing, he reported on the numbers of members active in the program, as well as new members and renewals, in addition, those members using the pharmacies for generic prescriptions.

ANNOUNCEMENTS AND ADJOURNMENT

- Final Budget Hearing: Monday, September 19, 2011 at 5:15 p.m.
- Next Regular Meeting: Monday, October 10, 2011 at 5:15 p.m.

There were comments from Mr. Marc Vann in response to Ms. Barbara Lemley's remarks made earlier in the meeting.

Mr. Jack Berry informed Board Members that the audit from last fiscal year was ready and Mr. Richard Powell would review it at the next Regular Meeting.

There being no further business, the meeting adjourned at 6:38 p.m.

Respectfully submitted,

Bruce Naylor, Secretary/Treasurer

Date of Approval