

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**September 13, 2010
Following Budget Hearing**

CALL TO ORDER

The Regular Meeting of the Lake Shore Hospital Authority Board of Trustees was called to order by Chairman Marc Vann at 6:50 PM immediately following the Budget Hearing.

CONSENT AGENDA

August Check Registers were presented to the Board for approval.

Motion: Mr. Bruce Naylor made a motion to approve checks 2537 – 2572 from the Leasehold Fund; checks 1336 – 1340 from the Patient Care Fund; check 1018 from the Capital Improvement Fund NOW account; and check 1010 from the Capital Improvement Fund Money Market account. Mr. Koby Adams seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes from the Regular Meeting held on August 9, 2010 were reviewed.

Motion: Mrs. Lory Chancy made a motion to approve them. Dr. Waseem Khan seconded the motion. All were in favor. Motion carried.

PUBLIC COMMENTS

Mr. Stewart Lilker questioned the fluctuation in the Capital Improvement Fund budget over the previous years. He stated the fact that he felt HMA had received a “good deal”. In closing, he brought up the auditing problems experienced by the County and the lack of Form DD-214 in Mr. Jack Berry’s personnel file. Chairman Marc Vann informed him that the matter was closed.

APPROVAL OF INVOICES

Shands Assistance Program

After review of August 2010 patient charts, invoices from Shands at Lake Shore Assistance Program were presented in the amount of \$18,473.14 for June 2010 and \$447,313.67 for July and August 2010.

Motion: Mr. Koby Adams made a motion to approve the Shands at Lake Shore June 2010 invoice in the amount of \$18,473.14. Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

There was discussion regarding the remaining balance of indigent care funds and it was determined that \$364,898.98 was available. It was noted that \$82,614.69 was unfunded. Mr. Richard Powell will confirm the figures.

Motion: Mr. Koby Adams made a motion to approve the Shands Lake Shore Regional Medical Center invoice in the amount of \$364,698.98. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

UF Primary Care(s)

Mr. Jack Berry reported that the balance remaining in the "clinic" fund was \$46,600.00 and the number of members seen in July and August, leaving a deficit of \$37,100.00. He reported that once charts are audited the remaining funds owed required could be pulled from the reserve "clinic" fund. There was discussion regarding the UF Primary Cares and the funding required to keep them open.

UNFINISHED BUSINESS

Staff Report

Mr. Jack Berry distributed a handout titled *HMA – Shands Lease*; a financial analysis of the contract with HMA. He discussed appointing Board Members to the Shands Lake Shore Regional Medical Center Advisory Board. He reported that the staff recommended Mr. Wendell Johnson, City Manager, for a two (2) year term and Mr. David Kraus, Utility Advisor for the County, for a four (4) year term, to serve as non-voting members.

Motion: Mr. Koby Adams made a motion to approve the recommendation and appoint the named individuals to the Advisory Board for the terms noted. Mrs. Lory Chancy seconded the motion. All were in favor. Motion carried.

Mr. Berry informed the Board of the web-based software and the mobile kit that the staff was exploring for going on site to enroll members. A time will be set up to demonstrate the software and equipment to each Board Member. The proposal will appear on the agenda at the next meeting. He went on to discuss the draft Personnel Policy and asked if there were corrections or additions to send them in writing to Mrs. Sue Frazee. Mr. Berry informed the Board of presentations at the Rotary Club on September 23rd and at Richardson Community Center on October 4th. He reported on a parcel of property donated by Peoples State Bank. He informed them that the cost to tear the house down located on the property could be \$10,000-\$12,000. He recommended that the Board accept the offer.

Motion: Mrs. Lory Chancy made a motion to accept the property. Mr. Koby Adams seconded the motion. Mr. Marlin Feagle brought up the fact that the property could require an environmental study. Mrs. Lory Chancy amended her motion to accept the property contingent upon environmental review and clearance. Mr. Koby Adams seconded the motion. All were in favor except Dr. Waseem Khan. Motion carried.

In closing, he informed the Board that he had requested all stop signs be removed going east and west on Franklin Street except at Marion Avenue and at the Authority building. He will meet the Police Chief in the morning to find out if this is possible. There was discussion regarding the ambulance traffic on Leon Street and the stop sign in front of the Administrative Complex.

NEW BUSINESS

UF Primary Care Contract Renewal

Mr. Jack Berry referred to the contract in the Board Member's folders. The new contract will run through June 30, 2011.

Motion: Mr. Koby Adams made a motion to approve the UF Primary Care contract. Mr. Bruce Naylor seconded the motion. All were in favor except Dr. Waseem Khan, who abstained from voting. Motion carried.

UNFINISHED BUSINESS (continued)

Approval of Audit

The 2009-2009 audit presented at the previous meeting was in need of approval.

Motion: Mr. Koby Adams made a motion to approve the audit. Mr. Bruce Naylor seconded the motion. All were in favor. Motion carried.

ANNOUNCEMENTS AND ADJOURNMENT

- Final Budget Hearing: Monday, September 20, 2010 at 5:30 PM.
- Next Regular Meeting: Monday, October 11, 2010 at 5:15 PM.

There being no further business, the meeting adjourned at 7:22 PM

Respectfully submitted,

Waseem Khan, Secretary/Treasurer

Date of Approval