

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes**

**Regular Meeting
March 9, 2009**

Present: Jack Berry
Bruce Naylor
Marc Vann
Dorothy Pattison
Dr. Waseem Khan
Audre' Washington

Also Present: Rhonda Sherrod
Marlin Feagle
Jody DuPree
Tony Britt, Lake City Reporter
Karl Burkhardt, Lake City Journal
Ed Lenhart
Steve Nelson, LCMC
Josie Stith
Chip Koval

Public: Stewart Lilker

CALL TO ORDER

The Regular Meeting held by the Lake Shore Hospital Authority Board of Trustees was called to order by Chairman Jack Berry at 5:20 pm in the First Floor Conference Room at Shands at Lake Shore, Inc.

CONSENT AGENDA

February Check Registers were presented to the Board for approval.

Motion: Marc Vann made a motion to approve check numbers 2077-2097 from the Leasehold Fund and check numbers 1001-1033 from the Patient Care Fund. Dorothy Pattison seconded the motion. All were in favor. Motion carried.

APPROVAL OF MINUTES

Minutes were reviewed from the February 9, 2009 Regular Meeting.

Motion: Dr. Waseem Khan made a motion to approve the minutes. Bruce Naylor seconded the motion. All were in favor. Motion carried.

PUBLIC COMMENTS

Mr. Stewart Lilker questioned the Board concerning the benefit to taxpayers for their "contribution" to Shands at Lake Shore. There were no comments from the Board.

APPROVAL OF INVOICES

Shands Assistance Program

An invoice for February 2009 Shands Assistance Program in the amount of \$272,626.36 was presented for approval. Sue Frazee reported on the auditing of patient charts.

Motion: Marc Vann made a motion to accept the invoice. Dorothy Pattison seconded the motion. All were in favor. Motion carried.

UF Primary Care at Lake City Southwest & West

Chairman Berry informed the Board that the number of visits were going up according to the invoices presented for January 2009. He also reported on the Chamber Mixer held at the Primary Care Southwest on Highway 47.

UNFINISHED BUSINESS

Property Activities

Sandra Smith property:

Marlin Feagle gave some historical information concerning the property transactions and reported that Sandra Smith had come back to the Board with another offer of her property. He informed the Board that according to the Columbia County Property Appraiser's website, the value was \$60,952.00. Smith was requesting \$73,500.00 with a \$15,000.00 non-refundable binder deposit, thirty days to remove her contents, and her offer valid until March 15th. There was discussion regarding the assessment, the past appraisal, and the purchase of other properties.

Motion: Marc Vann made a motion to offer Smith \$61,000.00 for her property.

Bruce Naylor seconded the motion. Audre' Washington opposed the motion.

All others were in favor. Motion carried.

LSHA Administrative Complex:

Jody DuPree informed the Board that the structural component of the project was about ninety-five percent (95%) complete, electrical and HVAC about sixty-five percent (65%) complete and the plumbing on this phase should be done next week. He also reported that the outside finish was about to begin, the roof is in place, and the plans for the parking were complete. He discussed some additional lighting to the outside of the building

Report on Downtown Development Committee

Marc Vann reported that there had been no activity this past month.

Hospital Update

Capital Projects:

Chairman Berry brought up the fact that he felt the "grey areas" in the contract with Shands needed further defining. Chip Koval informed him that at this point there was no other agreement than the Lease. Ed Lenhart addressed the spreadsheet that he had previously distributed and noted the changes in the columns. He pointed out that there was not a line item for Security Lighting and felt that there should be.

Jody DuPree inquired as to whether the Board had any interest in him solving the "chiller problem". He discussed the County's chiller situation and how it might save the hospital possibly \$350,000.00.

Motion: Dorothy Pattison made a motion for Jody DuPree to pursue the issue on behalf of the Authority. Audre' Washington seconded the motion. All were in favor. Motion carried.

Chairman Berry informed those present that a Workshop would probably be necessary to go over the TLC/Shands spreadsheet.

Clergy Parking

Audre' Washington addressed the need for special parking for clergy visiting patients at Shands at Lake Shore. Chairman Berry suggested 3-4 spaces at the Authority's office that could be designated with special signage.

NEW BUSINESS

Shands at Lake Shore – Security

Chairman Berry reported that the LSHA and Shands were looking into improving security in the area and a report will be brought to the Board next month. Jeff Simmons, FPL, has been working with the Authority and has come up with a proposal to change out street lights on Franklin, Leon, and possibly Hillsborough Streets. They would be increased from 100 watt to 200 and 400 watt for \$147.54 more per month. A letter will be sent to the City requesting their participation, if they decline, the Authority will take care of the increase. There was more discussion regarding safety issues and what provisions will be made to improve security.

ANNOUNCEMENTS AND ADJOURNMENT

- Next Regular Meeting: Monday, April 13, 2009 at 5:15 pm.

There being no further business, the meeting adjourned at 6:21pm.

Respectfully submitted,

Marc Vann, Secretary/Treasurer

Date of Approval