

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

**September 14, 2009  
Following Budget Hearing**

**Also**

**Present:** Merrill Tunsil

**Public:** Stewart Lilker

**CALL TO ORDER**

The Regular Meeting of the Lake Shore Hospital Authority Board of Trustees was called to order by Chairman Jack Berry at 5:27 pm in the Meeting Room at the Administrative Complex.

**PRESENTATION**

Chairman presented Dr. Robin Hall, previous Chairperson, with a plaque and words of appreciation for her time and service.

**CONSENT AGENDA**

August Check Registers were presented to the Board for approval. Marc Vann questioned the check written to Hankins Computer.

Motion: Dorothy Pattison made a motion to approve check numbers 2198-2228 from the Leasehold Fund and check numbers 1189-1216 from the Patient Care Fund. Marc Vann seconded the motion. All were in favor. Motion carried.

**APPROVAL OF MINUTES**

Minutes were reviewed from the August 10, 2009 Budget Workshop.

Motion: Dr. Waseem Khan made a motion to approve the minutes. Audre' Washington seconded the motion. All were in favor. Motion carried.

Minutes were reviewed from the August 17, 2009 Regular Meeting.

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

**PUBLIC COMMENTS**

There were none.

**APPROVAL OF INVOICES**

**Shands Assistance Program**

An invoice for August 2009 Shands Assistance Program in the amount of \$189,597.56 was presented to the Board even though all funds were exhausted. Sue Frazee reported on the auditing of patient charts.

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

UF Primary Care at Lake City Southwest & West

Chairman Jack Berry reported on his meeting with the UF Primary Care physicians.

**UNFINISHED BUSINESS**

Property Activities

Chairman Jack Berry presented and discussed the appraisals for the Tunsil and Steele properties. The Tunsil property, Parcel #12032, appraised for \$98,000.00; owner previously offering to sell for no less than \$90,000.00. He informed the Board that this property was in foreclosure and a Sheriff's sale was set for September 24<sup>th</sup>. There was discussion regarding the issue.

Motion: Audre' Washington made a motion to accept the appraised value of \$98,000.00 and make an offer. There was no second to the motion. The motion died for lack of a second.

Motion: Dr. Waseem Khan made a motion not to buy Parcel #12032. Marc Vann seconded the motion to open discussion and he suggested having Marlin Feagle, Attorney, negotiate with Mr. Merrill Tunsil through Wachovia Bank, as to what they might entertain as an offer for a short sale. Two were opposed to purchasing the property, three were in favor. Motion carried.

The Cleopatra Steele Ministries property, Parcels #12039, 12040, & 12043 appraised for \$108,000.00. Chairman reported about \$65,000.00 to clear the property.

Motion: Marc Vann made a motion not to purchase the property at this time. Dorothy Pattison seconded the motion. Audre' Washington was opposed. All others were in favor. Motion carried.

Report on Downtown Development Committee

There was nothing to report.

Hospital Update

*Capital Projects:*

Ed Lenhart reported on the Lighting Enhancement Project and the rebuilding of the Visitor Elevators. Rhonda Sherrod commented on how the enhanced lighting was appreciated by the staff and visitors as well. She also reported that Inpatient Dialysis would begin on October 5<sup>th</sup> and that a new General Surgeon had been recruited, who will join Shands in November. She reminded everyone of the plans for Tobacco Free to begin on November 1st and distributed flyers.

Marc Vann requested the Senior Leadership of Shands attend a Board Meeting to share their long term vision for Shands at Lake Shore in this community. Audre' Washington offered thanks for the Clergy parking. There was discussion regarding speed bumps or a stop sign on Franklin Street to slow traffic down.

Approval of Cleaning Services Bid #2

Chairman reported that at the previous meeting the cleaning services bid had been awarded to Cintas Corporation, however, that had fallen through. The second lowest bidder was Bayway Services with a bid of \$3,962.88 annually.

Motion: Audre' Washington made a motion to award the bid to Bayway Services. Dorothy Pattison seconded the motion. All were in favor. Motion carried.

**ANNOUNCEMENTS AND ADJOURNMENT**

- Final Budget Hearing: September 21, 2009, 5:15 pm  
LSHA Administrative Complex,  
259 NE Franklin Street, Lake City, Florida 32055
- Chamber Mixer/Open House: September 24<sup>th</sup>, 5-6:30 pm  
LSHA Administrative Complex
- Next Regular Meeting: Columbus Day, Monday, October 12, 2009
- October Meeting: Election of Officers

Chairman Jack Berry announced that he will be submitting his resignation from the Lake Shore Hospital Authority Board of Trustees effective Friday, October 9, 2009.

There being no further business, the meeting adjourned at 6:09 pm.

Respectfully submitted,

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Marc Vann, Secretary/Treasurer

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Date of Approval