

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Minutes  
Regular Meeting**

**February 12, 2018  
5:15 p.m.**

**Present:** Brandon Beil, Chairman  
Janet Creel – Vice Chairman  
Lory Chancy – Secretary/Treasurer

Jay Swisher  
Dr. Mark Thompson

**Absent:**

**Also**

**Present:** Jack Berry, LSHA Staff  
Barbara Jeffords Lemley  
Rhonda Sherrod, Shands  
Steve Davis, Shands  
Richard Powell, Accountant  
Robert Bridges, LCR  
Dale Williams  
Stew Lilker  
Sandra Buck Camp

Sonja Markham, LSHA Staff  
Cynthia Watson, LSHA staff  
Fred Koberlein, Attorney for LSHA  
Linda Silecchia, Shands  
Carl McKinney, LCR  
David Kraus  
Michele Greene, City of Lake City  
Steve Nelson, LCMC  
Dianna Swisher

**CALL TO ORDER**

Chairman Brandon Beil called the regular meeting to order at 5:15 pm.

**AGENDA**

Chairman Brandon Beil called for additions/deletions to the Agenda, there were none.

Chairman Brandon Beil called for a Motion for the adoption of the Agenda. **Motion** by Mr. Jay Swisher. **Second** by Mrs. Janet Creel to approve Adoption of Agenda. All in favor. **Motion carried.**

**CONSENT AGENDA**

Chairman Brandon Beil called for a Motion for the adoption of the Consent Agenda for December. **Motion** by Mrs. Lory Chancy. **Second** by Dr. Mark Thompson to approve Adoption of Consent Agenda. All in favor. **Motion carried.**

Chairman Brandon Beil called for a Motion for the adoption of the Consent Agenda for January. **Motion** by Mrs. Lory Chancy. **Second** by Dr. Mark Thompson to approve Adoption of Consent Agenda. All in favor. **Motion carried.**

Chairman Brandon Beil called for a Motion for the adoption of the Consent Agenda for February. **Motion** by Mrs. Lory Chancy. **Second** by Dr. Mark Thompson to approve Adoption of Consent Agenda. All in favor. **Motion carried.**

**INDIVIDUAL APPEARANCES**

Public comments by Barbara Lemley. Public comments by Stew Lilker.

**UNFINISHED BUSINESS**

Mr. Jack Berry reminds the Board of \$9200.00 bid to demo building that Shands billing use to vacant. Discussion. LSHA Board tables decision until the March meeting, this will give new Directors a chance to look at building. Michele Greene, Human Resource Director with City of Lake City gives report to Board for Executive Director Position.

Brandon Beil asks of Board their wishes for Executive Director. Discussion. Mrs. Lory Chancy would like a workshop to discuss a Director position and where Authority is on pending things. Mr. Fred Koberlein informs

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Board of steps they need to take. A special meeting will take place Thursday, February 22, 2018 at 5:15 pm at the Authority Building. The special meeting will be to make a decision on Executive Director Position, bring the Board up to speed on pending matters.

**NEW BUSINESS**

None.

**HOSPITAL UPDATE**

Mrs. Rhonda Sherrod gives 2017 capital project report; she welcomes Jay Swisher and Dr. Mark Thompson; she thanks Mr. Berry for his years of service to LSHA.

**STAFF REPORT**

Mr. Berry informs Board of refund we received from League of Cities for rebate on property insurance; reports complaint filed by Barbra Lemley was unfounded by the Inspector Generals office. Mr. Berry suggests LSHA appoint Sonja Markham as Records Custodian. Chairman Brandon Beil calls for a Motion for Sonja Markham to be Public Record Custodian. **Motion** by Dr. Mark Thompson. **Second** by Mr. Jay Swisher to appoint Sonja Markham as Public Record Custodian effective March 1, 2018. All in favor. **Motion carried.**

Mr. Jack Berry gives staff report.

Dr. Mark Thompson would like to be informed of original criteria for indigent care and where we are today at the Special Board Meeting.

Mr. Berry thanks Board.

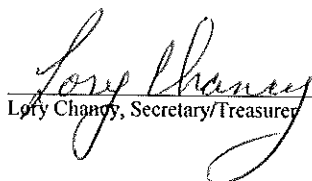
**BOARD MEMBER COMMENTS**

Mr. Jay Swisher thanks everyone for opportunity to be on Board. Mrs. Janet Creel is thankful for upcoming Special Meeting. Mr. Fred Koberlein will be available for Trustees before the upcoming meeting. Dr. Mark Thompson thanks everyone for the opportunity to serve on LSHA Board. Mrs. Lory Chancy welcomes the new Trustees.

Chairman Brandon Beil called for a Motion to adjourn meeting. **Motion** by Dr. Mark Thompson. **Second** by Mr. Jay Swisher to adjourn meeting. All in favor. **Motion carried.**

Meeting adjourned.

Respectfully submitted,

  
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Lory Chancy, Secretary/Treasurer

3-12-18  
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Date of Approval