

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

**February 22, 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
Carl McKinney, LCR
David Kraus
Dale Williams
Stew Lilker

Sonja Markham, LSHA Staff
Cynthia Watson, LSHA staff
Fred Koberlein, Attorney for LSHA
Richard Powell, Accountant
Robert Bridges, LCR
Steve Nelson, LCMC
Ralph Kitchens

CALL TO ORDER

Chairman Brandon Beil called the special 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 Dr. Mark Thompson to approve Adoption of Agenda. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

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

UNFINISHED BUSINESS

None.

NEW BUSINESS – Executive Director Position and designation of functions of the position.

Mr. Jack Berry gave report on when Director Position was created, objectives given by Board, update on objectives, his thoughts on Director Position and his thoughts on Board functions. Brought Board up to date with on-going Authority issues.

Chairman Brandon Beil gave his thoughts on the Director position, which may be to possibly contract position, part time. He opens the floor for input from other Trustees. All Trustees give input.

Mrs. Janet Creel - part time Director. Dr. Mark Thompson - no Director at this time. Mr. Jay Swisher – part-time Director. Mrs. Lory Chancy – full-time Director. Discussion. Mrs. Janet Creel brings up issue of the 2 empty Trustee seats. Chairman Beil informs Board it is time to make a decision on Director Position, he feels it would be easier to make a part-time position a full time position later than to make a full-time position a part-time position later. Chairman Beil asks if there is a Motion re: position. Mrs. Creel would like to discuss a part-time Director.

Motion by Dr. Mark Thompson to not hire a Director. **Second** by Mr. Jay Swisher for discussion purposes only. Discussion. Mr. Powell reports on when Authority had no Executive Director. Chairman Beil reminds Board of Motion and calls for a vote. Dr. Mark Thompson votes, yes. Mrs. Lory Chancy, Mrs. Janet Creel and Mr. Jay Swisher oppose. **Motion failed.** Discussion of RFQ for position. **Motion** by Mr. Jay Swisher to hire a part-time Director.

Second by Mrs. Janet Creel. Chairman Beil calls for a vote. Mrs. Lory Chancy and Dr. Mark Thompson oppose. Chairman Brandon Beil votes due to tie, he votes for a part-time Director. Motion carried.

Chairman Brandon Beil calls for Motion to interview the candidates we have now or to change job description and re-post Director Position. Discussion. Motion by Dr. Mark Thompson to reject candidates and re-post for a part-time position. Chairman Brandon Beil allowed Mr. Lilker to comment on Director Position before final votes. Second by Mrs. Janet Creel. All in favor. Motion carried.

Chairman Brandon Beil calls for discussion on position description. Assistant left room to make copies for Trustees re: position.

Chairman Brandon Beil calls the meeting back to order.

Motion by Mrs. Lory Chancy to change job status to Part-Time. Second by Mr. Jay Swisher. All in favor. Motion carried.

Motion by Mrs. Lory Chancy to change Benefits to FRS only. Second by Mrs. Janet Creel. All in favor. Motion carried.

Discussion on description, advertising, dates, where to advertise Position. Position will be advertised for 2 weeks. Position will be advertised. Responses will be due 2 weeks after the Position is advertised. Authority should have responses back by March 15th.

Michelle Green, City of Lake City will be asked to evaluate applicants, if she cannot Mr. Koberlein will have applicants evaluated.

Motion by Mrs. Janet Creel, Second by Mr. Jay Swisher for Michele Greene if willing to evaluate applicants for Director Position. All in favor. Motion carried.

Evaluations on candidates will be April 9th, Interviews will be at a Special April 12th meeting and Authority hopes to make a decision by May 14, 2018 or before.

HOSPITAL UPDATE

None.

STAFF REPORT

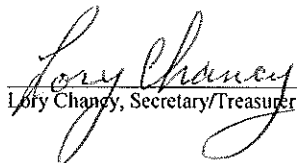
None.

BOARD MEMBER COMMENTS

Chairman Brandon Beil called for a Motion to adjourn meeting. Motion by Dr. Mark Thompson. Second by Mrs. Janet Creel to adjourn meeting. All in favor. Motion carried.

Meeting adjourned.

Respectfully submitted,


Lory Chancy, Secretary/Treasurer

3-12-18
Date of Approval