

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Minutes  
Special Meeting**

**April 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:** Barbara Jeffords Lemley  
Rhonda Sherrod, Shands  
Marc Vann  
David Kraus  
Carl McKinney, LCR  
Dale Williams  
Stew Lilker

Sonja Markham, LSHA Staff  
Cynthia Watson, LSHA staff  
Fred Koberlein, Attorney for LSHA  
Robert Bridges, LCR  
Blaine Wheeler  
Sylvester Warren  
Vanessa George

**CALL TO ORDER**

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

**AGENDA**

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

**INDIVIDUAL APPEARANCES**

Public comments by Stew Lilker.

**NEW BUSINESS**

Interview of Applicants for Executive Director Position and possible decision relating to ED position. Chairman Brandon Beil explained his thoughts on interview process, each candidate could speak in the beginning for 2 minutes if they desired, then move on to the interview session. Ten (10) questions, each Trustee will ask two (2) questions to each candidate and it will be the same questions to each Candidate. There will be 5 minutes in between each interview to allow the Trustees to prepare their Candidate Evaluation Forms and they will hold the forms until the end of all the interviews. After the final Candidate there will be a 10 minute recess for forms to be tallied by Chairman Brandon Beil, and Ms. Lory Chancy, Secretary/Treasurer will verify.

**Motion** by Dr. Mark Thompson to proceed as Chairman Brandon Beil suggested. **Second** by Mr. Jay Swisher. All in favor. **Motion carried.**

Candidates were in alphabetical order with Mr. David Kraus, first, Mr. Blaine Wheeler, second and Mr. Dale Williams third.

Interviews scores were given on the Candidates and they scored as follows:

Mr. David Kraus 182  
Mr. Blaine Wheeler 127  
Mr. Dale Williams 265

Chairman Brandon Beil called for a Motion to accept the Score Sheets. **Motion** by Dr. Mark Thompson to accept score sheets. **Second** by Mr. Jay Swisher. All in favor. **Motion carried.**

Chairman Brandon Beil called for a Motion to form a negotiating committee to consist of Mr. Brandon Beil, Mr. Fred Koberlein, and Mr. Richard Powell. **Motion** by Ms. Lory Chancy to form committee. **Second** by Mr. Jay Swisher. All in favor. **Motion carried.**

Discussion on pay, hours, etc. Dr. Mark Thompson said he is good with committee and Mr. Williams making these decisions.

**Motion** by Ms. Lory Chancy to have position salaried part-time contingent on determination of FRS requirements.

**Second** by Mr. Jay Swisher. All in favor. **Motion carried 3 to 1.**

Dr. Mark Thompson opposed.

Mr. Fred Koberlein will be negotiating planning and a special board meeting will be planned.

### **BOARD MEMBER COMMENTS**

Comments by Ms. Lory Chancy, Ms. Janet Creel, Mr. Jay Swisher and Chairman Brandon Beil.

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

Meeting adjourned.

Respectfully submitted,

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Lory Chancy, Secretary/Treasurer

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Date of Approval

