

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**April 9, 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
Steve Davis, Shands
Richard Powell, Accountant
Carl McKinney, LCR
Dale Williams
Stew Lilker

Sonja Markham, LSHA Staff
Cynthia Watson, LSHA staff
Fred Koberlein, Attorney for LSHA
Linda Silecchia, Shands
Blaine Wheeler

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 asked for removal of the discussion of LSHA Financial Assistance Program Eligibility Guidelines and Procedures Revised June 12, 2017 under New Business.

Chairman Brandon Beil called for a Motion for the adoption of the Agenda. **Motion** by Ms. Lory Chancy. **Second** by Mr. Jay Swisher 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 March. **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, one being attorney and the billing process used. Mr. Fred Koberlein addresses billing process comments. Ms. Lory Chancy stated Mr. Koberlein has always been able to answer billing questions. Ms. Janet Creel feels the Board knew what they were doing when they hired Mr. Koberlein and has no problem, and would like to move on to Authority business.

UNFINISHED BUSINESS

Discussion, and possible action, concerning the roof and envelop of the main hospital. Ms. Janet Creel states we need to replace roof and envelope hospital facility. Moses & Assoc., Engineers is under contract with LSHA. Discussion. **Motion** by Ms. Janet Creel that LSHA employ Moses & Assoc., Engineers to give us estimate on new roof design and envelop of hospital. **Second** by Ms. Lory Chancy to approve. All in favor. **Motion carried.** Chairman Brandon Beil asks Ms. Lory Chancy to meet with Moses & Assoc., Engineers to let them know desires of LSHA Board.

Discussion, and possible action, related to evaluations, by Express Employment Professionals, of Applicants for the

ED position. Mr. Kraus, Mr. Wheeler and Mr. Williams met RFP criteria. Mr. Robert Gray did not meet the Criteria. Chairman Brandon Beil calls for a motion to move forward with interview process for the qualifying candidates. **Motion** by Ms. Lory Chancy to move forward and interview the candidates that qualified for the ED position. **Second** by Dr. Mark Thompson. All in favor. **Motion carried.**

Discussion on Candidate Evaluation Form. **Motion** by Mr. Jay Swisher to accept score criteria. **Second** by Ms. Janet Creel. All in favor. **Motion carried.**

Discussion on interview process. **Motion** by Ms. Lory Chancy to interview candidates alphabetically. **Second** by Ms. Janet Creel. All in favor. **Motion carried.**

Discussion on Schedule. **Motion** by Mr. Jay Swisher to accept the interview schedule with changes recommended by Chairman Brandon Beil with a 5:15 pm start, and delete the 4th and 5th candidate interview as there are only 3 candidates. Interviews will last approximately 20 minutes. Discussion. **Second** by Ms. Janet Creel. All in favor. **Motion carried.**

NEW BUSINESS

None.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod gives hospital update on insured and uninsured patients in ER. New cardiologist physician beginning May 1st. Women's Health Lecture will be Thursday, May 10th at Noon. Dr. Mark Thompson asked what Hospital does to collect on uninsured patients. Mrs. Sherrod goes over the steps taken by Hospital. Mrs. Lory Chancy asked Mrs. Sherrod if Corporation has done anything with lowering the mileage rate. Mrs. Sherrod responded the Lease would have to be updated and let's see how indigent care numbers improve.

STAFF REPORT

Chairman Brandon Beil gives March staff report of 203 active members.

BOARD MEMBER COMMENTS

Comments by Mrs. Lory Chancy, Dr. Mark Thompson and Mr. Jay Swisher.

Chairman Brandon Beil called for a Motion to adjourn meeting. **Motion** by Mr. Jay Swisher. **Second** by Ms. Janet Creel to adjourn meeting. All in favor. **Motion carried.**

Meeting adjourned.

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval