

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Minutes
Regular Meeting**

**March 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
Steve Davis, Shands
Richard Powell, Accountant
Robert Bridges, LCR
Dale Williams
Stew Lilker
Sandra Buck Camp
Roger Hunziker

Sonja Markham, LSHA Staff
Cynthia Watson, LSHA staff
Fred Koberlein, Attorney for LSHA
Linda Silecchia, Shands
Tony Britt, LCR
Noah Walker, LCMC
Ralph Kitchens
Mark Vann

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 Dr. Mark Thompson 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 Mrs. Janet Creel to approve Adoption of Consent Agenda. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

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

UNFINISHED BUSINESS

Demolition of Building – no action at this time.

NEW BUSINESS

Discussion, possible action, of ER expansion. Update was given to new trustees re: ER expansion. Trustees gave their opinions/views for expansion. Discussion. **Motion** by Mr. Jay Swisher to fund envelope of building, roof, and ER expansion. Chairman Beil reminds Board action is for ER expansion only. **Motion** by Mr. Jay Swisher to fund renovation and expansion of ER. **Second** by Dr. Mark Thompson. Mrs. Janet Creel – yes. Mrs. Lory Chancy opposes. **Motion carried 3 to 1.**

Discussion, possible action, LSHA alternatives to pay for improvements to Hospital Facilities. Chairman Brandon Beil informs Trustees proposal to pay for improvements are in their packets. Mr. Powell could not attend meeting. Alternatives to pay will be tabled until the April meeting.

Discussion, possible action Executive Director Position – FRS. Mr. Fred Koberlein informs Trustees of his findings with FRS. To qualify for FRS you must maintain a full time position, and LSHA has advertised for a part time ED position. This position would not qualify for FRS unless, LSHA personnel policy is revised. Applicants will be advised that FRS will not be a benefit with the part-time position.

Discussion, possible action, Evaluation of Executive Director Applicants. Chairman Brandon Beil informs Trustees that Michelle Green cannot perform rankings of ED applicants. Chairman Beil reached out to Matthew and Amy Smith, owners of, Express Employment Professionals. They will rank/evaluate applicants pro bono. Motion by Dr. Mark Thompson for Express Employment Professionals to evaluate applicants pro bono. Second by Mrs. Lory Chancy. All in favor. Motion carried.

Discussion, possible action, Legal Services. Mr. Fred Koberlein informs Trustees that he can no longer continue current rate for legal services. Discussion. Motion by Mr. Jay Swisher to extend his contract, with a \$750.00 monthly retainer, with a \$150.00 hourly rate effective April 1st, Second by Mrs. Lory Chancy. All in favor. Motion carried.

HOSPITAL UPDATE

Mrs. Rhonda Sherrod thanks the Trustees for the action on the ER expansion. Mrs. Sherrod also informs Trustees of indigent care numbers. She announces new DR on Board with Shands. Reports good turnout for the first Steering Committee Kickoff event held on March 9th.

STAFF REPORT

Chairman Brandon Beil gives staff report of 203 active members.

BOARD MEMBER COMMENTS

Mr. Fred Koberlein asks the Trustees to review and become familiar with the summarization of the brief explanation of the duties of the Director position that he prepared.


Comments by Dr. Mark Thompson re: Indigent Care Program.

Comments by Mrs. Lory Chancy re: gift card purchased for Mr. Berry.

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,


Lory Chancy, Secretary/Treasurer

4-9-18
Date of Approval