

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
Minutes - Regular Meeting  
January 11, 2021 5:15 p.m.**

**This meeting was conducted as a public meeting and a CMT meeting.**

**Present:**      Brandon Beil, Chair                                  Stephen M. Douglas, Trustee  
                   Dr. Mark Thompson, Vice-Chair                        Lory Chancy – Secretary/Treasurer

**Absent:**

**Also**

**Present:**      Dale Williams, Executive Director                  Sonja Markham, LSHA Staff  
                   Fred Koberlein, Attorney                                        Cynthia Watson, LSHA Staff

14 participants participated in the LSHA Virtual CMT Regular Board Meeting.

**CALL TO ORDER**

Chairman Beil called the in person/CMT Regular Meeting to order at 5:15 pm.

**AGENDA**

Chairman Beil called for additions/deletions to the Agenda. There were none. Chairman Beil called for a Motion to approve the Agenda. **Motion** by Dr. Mark Thompson. **Second** by Mr. Stephen Douglas to approve adoption of the Agenda. All in favor. **Motion carried.**

**INDIVIDUAL APPEARANCES**

Public Comments by Mrs. Barbara Lemley (In Person) and Mr. Stew Lilker (via CMT).

**CONSENT AGENDA**

Chairman Beil called for additions/deletions to the Consent Agenda. There were none. Chairman Beil called for a Motion to approve the Consent Agenda. **Motion** by Dr. Mark Thompson. **Second** by Mrs. Lory Chancy to approve adoption of the Consent Agenda. All in favor. **Motion carried.**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Request to approve Lake Shore Hospital Authority Resolution No. 2021-001 A Resolution of the Board of Trustees of the Lake Shore Hospital Authority of Columbia County, Florida Ratifying the Chairman's Extension of the State of Emergency Arising from the COVID-19 Public Health Emergency.**

Mr. Dale Williams asked the Board for approval of Lake Shore Hospital Authority Resolution No. 2021-001. **Motion** by Dr. Mark Thompson to approve Resolution No. 2021-001. **Second** by Mr. Stephen Douglas. All in favor. **Motion Carried.**

Approval of Proclamations covering the period of November 13, 2020 through January 14, 2021 issued by the LSHA Chair in accordance with Resolution No. 2020-004 (State of Emergency – COVID 19).

Mr. Dale Williams asked the Board for approval of Proclamations issued by the Chair. **Motion** by Dr. Mark Thompson to accept the Proclamations covering the period of November 13, 2020 through January 14, 2021 issued by the LSHA Chair in accordance with Resolution No. 2020-004 (State of Emergency – COVID 19). **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

Update and Discussion – Summary Lake Shore Hospital Facility Transition from CHS to LSHA (October 29, 2020 Memo Update).

Mr. Dale Williams provided in the board packet a written update on the transition of the Lake Shore Hospital from CHS to LSHA.

Public Comments by Mr. Stew Lilker.

Discussion and possible action – Calendar Development – Review of Possible Lessee Proposals for Lake Shore Hospital & Scheduling Public Input.

Discussion. Trustees are to send unavailable meeting days to Sonja, so staff can begin to schedule presentations by the three interested parties. Each party will be scheduled on a different evening starting at 5:15 pm to present their presentations, Trustees will ask questions after the presentation, and public input will follow. The three companies are ACE Medical, LLC, University of Florida Health Shands, and Panacea Health Systems.

Public Comments by Mr. Stew Lilker.

Update – Lake Shore Hospital Authority Director & Liability 2021 Premium in the amount of \$24,024.00

Mr. Williams asked the Board to approve payment for Directors and Officers (D and O) Liability insurance renewal premium in the amount of \$24,024.00. Last year's premium was \$19,955.00.

**Motion** by Dr. Mark Thompson to accept and pay the premium of \$24,024.00 for Director and Officers Liability insurance. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

Discussion and possible action – Proposed Changes – Medical Assistance Plan.

Mr. Dale Williams reviewed the LSHA Medical Assistance Plan and the need to make any changes before a new lease is signed. A suggested change was made to the Financial Assistance Plan.

Mr. Dale Williams also submitted a proposed contract from the Lake City Medical Center to provide hospital service for LSHA clients. Dale and Mr. Fred Koberlein are reviewing the contract. Mr. Dale Williams asked the Board to review the contract and let he or Fred know of changes they would like to make. Both the Financial Assistance Plan and the proposed agreement with Lake City Medical Center will be brought back to the Trustees later.

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**STAFF REPORT**

Staff report in the agenda packet.

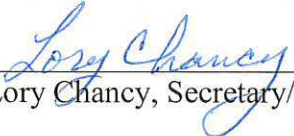
**BOARD MEMBER COMMENTS**

Comments by Mrs. Lory Chancy, Dr. Mark Thompson, and Stephen Douglas.

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,

  
\_\_\_\_\_  
Lory Chancy, Secretary/Treasurer

2-8-2021  
\_\_\_\_\_  
Date of Approval

**LAKE SHORE HOSPITAL AUTHORITY RESOLUTION NO. 2021-001**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAKE SHORE HOSPITAL AUTHORITY OF COLUMBIA COUNTY, FLORIDA, RATIFYING THE CHAIRMAN'S EXTENSION OF THE STATE OF EMERGENCY ARISING FROM THE COVID-19 PUBLIC HEALTH EMERGENCY.**

**WHEREAS**, Novel Coronavirus Disease 2019 (COVID-19) is a severe acute respiratory illness that can spread among humans through respiratory transmission and presents with symptoms similar to those of influenza; and

**WHEREAS**, on March 1, 2020, the Governor issued Executive Order number 20-51 directing the Florida Department of Health to issue a Public Health Emergency; and

**WHEREAS**, on April 3, 2020, the Governor issued Executive Order 20-91 and Executive Order 20-92 directing all persons in Florida to limit their movements and personal interactions outside of their home only to those necessary to obtain or provide essential services or conduct essential activities; and

**WHEREAS**, on April 29, 2020, the Governor issued Executive Order 20-112 initiating "Phase 1: Safe. Smart. Step-by-Step. Plan for Florida's Recovery"; and

**WHEREAS**, on May 8, 2020, the Governor issued Executive Order 20-114 extending the statewide state of emergency until July 7, 2020; and

**WHEREAS**, on June 5, 2020, the Governor's Executive Order 20-139 initiated "Phase 2: Safe. Smart. Step-by-Step. Plan for Florida's Recovery" and extended the exceptions provided for in Executive Order 20-69, relating to local government meetings, until June 30, 2020; and

**WHEREAS**, on July 7, 2020, the Governor issued Executive Order 20-166 extending the statewide state of emergency, as well as those exceptions provided for in Executive Order 20-69, until September 5, 2020; and

**WHEREAS**, on July 29, 2020, the Governor issued Executive Order 20-179 amending order 20-69 creating statutory exceptions related to budget hearings and extending the statewide state of emergency until September 1, 2020; and

**WHEREAS**, on August 7, 2020, the Governor issued Executive Order 20-193 extending the statewide state of emergency, as well as those exceptions provided for in Executive Order 20-69, until October 1, 2020; and

**WHEREAS**, on September 4, 2020, the Governor issued Executive Order 20-213 extending the statewide state of emergency, as well as those exceptions provided for in Executive Order 20-52 on November 4, 2020; and

**WHEREAS**, on September 30, 2020, the Governor issued Executive Order 20-246 extending the statewide state of emergency, as well as those exceptions provided for in Executive Order 20-69; and

**WHEREAS**, on November 3, 2020, the Governor issued Executive Order 20-276 extending the statewide state of emergency until January 2, 2021; and

**WHEREAS**, on December 29, 2020, the Governor issued Executive Order 20-316 extending the statewide state of emergency until 12:01 a.m. on February 27, 2021; and

**WHEREAS**, pursuant to Lake Shore Hospital Authority Resolution 2020-004 the Chairman is authorized to extend the Board's state of emergency related to COVID-19, and the Chairman has issued his Proclamations extending the current state of emergency, copies of which is attached hereto as "Exhibit A, B, C, and D; and

**WHEREAS**, the Board of Trustees, in order to protect the welfare and safety of the citizens of the county and their property, finds it necessary to ratify the Chairman's extension of the state of emergency proclaimed by the Chairman.

**NOW, THEREFORE, BE IT RESOLVED BY THE LAKE SHORE HOSPITAL AUTHORITY, COLUMBIA COUNTY, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are all true and accurate and are

incorporated herein and made a part of this resolution.

**Section 2.** The Board of Trustees ratifies and extends the state of emergency declared pursuant to the Chairman's Proclamations as well the provisions included in Lake Shore Hospital Authority Resolution 2020-004.

**Section 3.** This resolution is effective immediately upon adoption.

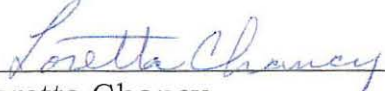
**PASSED AND ADOPTED** at a meeting of the Board of Trustees of the Lake Shore Hospital Authority of Columbia County, Florida this 17<sup>th</sup> day of January 2021.


**LAKE SHORE HOSPITAL AUTHORITY**

By:   
Brandon Beil, Chairman

ATTEST:

APPROVED AS TO FORM AND LEGALITY:

By:   
Loretta Chancy  
Secretary/Treasurer

By:   
Frederick L. Koberlein, Jr.,  
Authority Attorney

# Lake Shore Hospital Authority

## PROCLAMATION

**WHEREAS**, COVID-19 continues to pose an imminent health hazard and an increased risk of infection to residents of the County and healthcare, first responders, and emergency medical service workers caring for patients with COVID-19; and

**WHEREAS**, COVID-19 is spread amongst the population by various means of exposure, including the propensity to spread person to person and the propensity to attach to surfaces thereby spreading from surface to person and causing increased infections to persons; and

**WHEREAS**, public health experts have consistently recommended avoiding close physical interaction between persons in order to slow the spread of COVID-19, and the Centers for Disease Control and Prevention ("CDC") updated and further restricted its distancing guidelines; and

**WHEREAS**, in April 16, 2020, the White House and the CDC released Guidelines for Opening Up America Again, a three-phased approach based on the advice of public health experts; and

**WHEREAS**, data collected by the State Department of Health indicates a flattening of the curve of COVID-19 reported cases, including a downward trajectory of hospital visits for influenza like illnesses and COVID-19 like syndromic cases, a decrease in percent-positive test results, and an increase in hospital capacity since March 1, 2020; and

**WHEREAS**, Lake Shore Hospital Authority Resolution 2020-004 extended the state of emergency and vested the authority to extend the state of emergency in the Chairman; and

**WHEREAS**, this Proclamation is issued to extend the state of emergency for seven (7) days effective the 13<sup>th</sup> day of November, 2020.

**NOW, THEREFORE**, I, Brandon Beil, Chairman of the Board of Trustees on behalf of the Lake Shore Hospital Authority, do hereby extend the State of Emergency due to the COVID-19 health concerns for an additional seven (7) days effective the 19<sup>th</sup> day of November, 2020.

**LAKE SHORE HOSPITAL AUTHORITY**



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BRANDON BEIL, CHAIRMAN  
LAKE SHORE HOSPITAL AUTHORITY

# Lake Shore Hospital Authority

## PROCLAMATION

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**WHEREAS**, public health experts have consistently recommended avoiding close physical interaction between persons in order to slow the spread of COVID-19, and the Centers for Disease Control and Prevention ("CDC") updated and further restricted its distancing guidelines; and

**WHEREAS**, in April 16, 2020, the White House and the CDC released Guidelines for Opening Up America Again, a three-phased approach based on the advice of public health experts; and

**WHEREAS**, data collected by the State Department of Health indicates a flattening of the curve of COVID-19 reported cases, including a downward trajectory of hospital visits for influenza like illnesses and COVID-19 like syndromic cases, a decrease in percent-positive test results, and an increase in hospital capacity since March 1, 2020; and

**WHEREAS**, Lake Shore Hospital Authority Resolution 2020-004 extended the state of emergency and vested the authority to extend the state of emergency in the Chairman; and

**WHEREAS**, this Proclamation is issued to extend the state of emergency for seven (7) days effective the 20<sup>th</sup> day of November, 2020.

**NOW, THEREFORE**, I, Brandon Beil, Chairman of the Board of Trustees on behalf of the Lake Shore Hospital Authority, do hereby extend the State of Emergency due to the COVID-19 health concerns for an additional seven (7) days effective the 26<sup>th</sup> day of November, 2020.

**LAKE SHORE HOSPITAL AUTHORITY**



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BRANDON BEIL, CHAIRMAN  
LAKE SHORE HOSPITAL AUTHORITY



# Lake Shore Hospital Authority

## PROCLAMATION

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**WHEREAS**, public health experts have consistently recommended avoiding close physical interaction between persons in order to slow the spread of COVID-19, and the Centers for Disease Control and Prevention (“CDC”) updated and further restricted its distancing guidelines; and

**WHEREAS**, in April 16, 2020, the White House and the CDC released Guidelines for Opening Up America Again, a three-phased approach based on the advice of public health experts; and

**WHEREAS**, data collected by the State Department of Health indicates a flattening of the curve of COVID-19 reported cases, including a downward trajectory of hospital visits for influenza like illnesses and COVID-19 like syndromic cases, a decrease in percent-positive test results, and an increase in hospital capacity since March 1, 2020; and

**WHEREAS**, Lake Shore Hospital Authority Resolution 2020-004 extended the state of emergency and vested the authority to extend the state of emergency in the Chairman; and

**WHEREAS**, this Proclamation is issued to extend the state of emergency for seven (7) days effective the 27<sup>th</sup> day of November, 2020.

**NOW, THEREFORE**, I, Brandon Beil, Chairman of the Board of Trustees on behalf of the Lake Shore Hospital Authority, do hereby extend the State of Emergency due to the COVID-19 health concerns for an additional seven (7) days effective the 3<sup>rd</sup> day of December, 2020.

**LAKE SHORE HOSPITAL AUTHORITY**



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BRANDON BEIL, CHAIRMAN  
LAKE SHORE HOSPITAL AUTHORITY

# Lake Shore Hospital Authority

## PROCLAMATION

**WHEREAS**, COVID-19 continues to pose an imminent health hazard and an increased risk of infection to residents of the County and healthcare, first responders, and emergency medical service workers caring for patients with COVID-19; and

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**WHEREAS**, in April 16, 2020, the White House and the CDC released Guidelines for Opening Up America Again, a three-phased approach based on the advice of public health experts; and

**WHEREAS**, data collected by the State Department of Health indicates a flattening of the curve of COVID-19 reported cases, including a downward trajectory of hospital visits for influenza like illnesses and COVID-19 like syndromic cases, a decrease in percent-positive test results, and an increase in hospital capacity since March 1, 2020; and

**WHEREAS**, Lake Shore Hospital Authority Resolution 2020-004 extended the state of emergency and vested the authority to extend the state of emergency in the Chairman; and

**WHEREAS**, this Proclamation is issued to extend the state of emergency for seven (7) days effective the 4<sup>th</sup> day of December, 2020.

**NOW, THEREFORE**, I, Brandon Beil, Chairman of the Board of Trustees on behalf of the Lake Shore Hospital Authority, do hereby extend the State of Emergency due to the COVID-19 health concerns for an additional seven (7) days effective the 10<sup>th</sup> day of December, 2020.

**LAKE SHORE HOSPITAL AUTHORITY**



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BRANDON BEIL, CHAIRMAN  
LAKE SHORE HOSPITAL AUTHORITY

# Lake Shore Hospital Authority

## PROCLAMATION

**WHEREAS**, COVID-19 continues to pose an imminent health hazard and an increased risk of infection to residents of the County and healthcare, first responders, and emergency medical service workers caring for patients with COVID-19; and

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**WHEREAS**, in April 16, 2020, the White House and the CDC released Guidelines for Opening Up America Again, a three-phased approach based on the advice of public health experts; and

**WHEREAS**, data collected by the State Department of Health indicates a flattening of the curve of COVID-19 reported cases, including a downward trajectory of hospital visits for influenza like illnesses and COVID-19 like syndromic cases, a decrease in percent-positive test results, and an increase in hospital capacity since March 1, 2020; and

**WHEREAS**, Lake Shore Hospital Authority Resolution 2020-004 extended the state of emergency and vested the authority to extend the state of emergency in the Chairman; and

**WHEREAS**, this Proclamation is issued to extend the state of emergency for seven (7) days effective the 11<sup>th</sup> day of December, 2020.

**NOW, THEREFORE**, I, Brandon Beil, Chairman of the Board of Trustees on behalf of the Lake Shore Hospital Authority, do hereby extend the State of Emergency due to the COVID-19 health concerns for an additional seven (7) days effective the 17<sup>th</sup> day of December, 2020.

**LAKE SHORE HOSPITAL AUTHORITY**



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BRANDON BEIL, CHAIRMAN  
LAKE SHORE HOSPITAL AUTHORITY

# Lake Shore Hospital Authority

## PROCLAMATION

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**WHEREAS**, in April 16, 2020, the White House and the CDC released Guidelines for Opening Up America Again, a three-phased approach based on the advice of public health experts; and

**WHEREAS**, data collected by the State Department of Health indicates a flattening of the curve of COVID-19 reported cases, including a downward trajectory of hospital visits for influenza like illnesses and COVID-19 like syndromic cases, a decrease in percent-positive test results, and an increase in hospital capacity since March 1, 2020; and

**WHEREAS**, Lake Shore Hospital Authority Resolution 2020-004 extended the state of emergency and vested the authority to extend the state of emergency in the Chairman; and

**WHEREAS**, this Proclamation is issued to extend the state of emergency for seven (7) days effective the 18<sup>th</sup> day of December, 2020.

**NOW, THEREFORE**, I, Brandon Beil, Chairman of the Board of Trustees on behalf of the Lake Shore Hospital Authority, do hereby extend the State of Emergency due to the COVID-19 health concerns for an additional seven (7) days effective the 24<sup>th</sup> day of December, 2020.

**LAKE SHORE HOSPITAL AUTHORITY**



BRANDON BEIL, CHAIRMAN

LAKE SHORE HOSPITAL AUTHORITY

# Lake Shore Hospital Authority

## PROCLAMATION

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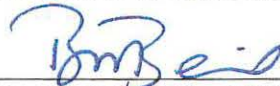
**WHEREAS**, data collected by the State Department of Health indicates a flattening of the curve of COVID-19 reported cases, including a downward trajectory of hospital visits for influenza like illnesses and COVID-19 like syndromic cases, a decrease in percent-positive test results, and an increase in hospital capacity since March 1, 2020; and

**WHEREAS**, Lake Shore Hospital Authority Resolution 2020-004 extended the state of emergency and vested the authority to extend the state of emergency in the Chairman; and

**WHEREAS**, this Proclamation is issued to extend the state of emergency for seven (7) days effective the 25<sup>th</sup> day of December, 2020.

**NOW, THEREFORE**, I, Brandon Beil, Chairman of the Board of Trustees on behalf of the Lake Shore Hospital Authority, do hereby extend the State of Emergency due to the COVID-19 health concerns for an additional seven (7) days effective the 31<sup>st</sup> day of December, 2020.

**LAKE SHORE HOSPITAL AUTHORITY**



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BRANDON BEIL, CHAIRMAN  
LAKE SHORE HOSPITAL AUTHORITY

# Lake Shore Hospital Authority

## PROCLAMATION

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**WHEREAS**, Lake Shore Hospital Authority Resolution 2020-004 extended the state of emergency and vested the authority to extend the state of emergency in the Chairman; and

**WHEREAS**, this Proclamation is issued to extend the state of emergency for seven (7) days effective the 1<sup>st</sup> day of January, 2021.

**NOW, THEREFORE**, I, Brandon Beil, Chairman of the Board of Trustees on behalf of the Lake Shore Hospital Authority, do hereby extend the State of Emergency due to the COVID-19 health concerns for an additional seven (7) days effective the 7<sup>th</sup> day of January, 2021.

**LAKE SHORE HOSPITAL AUTHORITY**



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BRANDON BEIL, CHAIRMAN  
LAKE SHORE HOSPITAL AUTHORITY

# Lake Shore Hospital Authority

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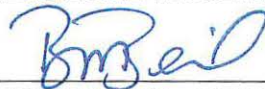
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**WHEREAS**, Lake Shore Hospital Authority Resolution 2020-004 extended the state of emergency and vested the authority to extend the state of emergency in the Chairman; and

**WHEREAS**, this Proclamation is issued to extend the state of emergency for seven (7) days effective the 8<sup>th</sup> day of January, 2021.

**NOW, THEREFORE**, I, Brandon Beil, Chairman of the Board of Trustees on behalf of the Lake Shore Hospital Authority, do hereby extend the State of Emergency due to the COVID-19 health concerns for an additional seven (7) days effective the 14<sup>th</sup> day of January, 2021.

**LAKE SHORE HOSPITAL AUTHORITY**



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BRANDON BEIL, CHAIRMAN  
LAKE SHORE HOSPITAL AUTHORITY