

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
Minutes - Regular Meeting  
March 8, 2021 5:15 p.m.**

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

**Present:** Brandon Beil, Chair  
Dr. Mark Thompson, Vice-Chair

Stephen M. Douglas, Trustee  
Lory Chancy – Secretary/Treasurer

**Absent:**

**Also**

**Present:** Dale Williams, Executive Director  
Fred Koberlein, Attorney  
Barbara Lemley

Sonja Markham, LSHA Staff  
Cynthia Watson, LSHA Staff

5 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).

**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 Mrs. Lory Chancy. **Second** by Dr. Mark Thompson 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. 2021-004 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. 2021-004. **Motion** by Dr. Mark Thompson to approve Resolution No. 2021-004. **Second** by Mrs. Lory Chancy. All in favor. **Motion Carried.**

Approval of Proclamations covering the period of February 12, 2021 through March 11, 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 February 12, 2021 through March 11, 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  
Mr. Dale Williams provided in the board packet a written update on the transition of the Lake Shore Hospital from CHS to LSHA.

Discussion and possible action – Request from Shands Lake Shore Regional Medical Center to approve an invoice from April 2020 in the amount of \$1,768.38.

Mr. Dale Williams explained the request from Shands regarding the invoice. Discussion. **Motion** by Dr. Mark Thompson for the request to be tabled, and for Mr. Koberlein to research the legal ramifications/case law and come back to the LSHA Board with an opinion, on the April 12, 2021 meeting. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

Discussion and possible action – General Liability Insurance – Lake Shore Hospital/Lake Shore Hospital Authority.

Mr. Dale Williams explained the insurance quotes to the Board. The Authority's General Liability Insurance expires April 1, 2021. Mr. Williams and Mr. Koberlein have discussed these quotes. Mr. Williams recommends the LSHA Board places the coverage with the lowest bid, the James Rivers Insurance Company, in the amount of \$23,900.00. **Motion** by Dr. Mark Thompson to approve the General Liability quote through the James River Insurance Company as approved by Executive Director, Dale Williams. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

## **STAFF REPORT**

Staff report in the agenda packet.

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**BOARD MEMBER COMMENTS**

Comments by Mrs. Lory Chancy and Mr. Stephen Douglas.

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,

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

4-12-2021  
\_\_\_\_\_  
Date of Approval

**LAKE SHORE HOSPITAL AUTHORITY RESOLUTION NO. 2021-004**

**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

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 8<sup>th</sup> day of March 2021.

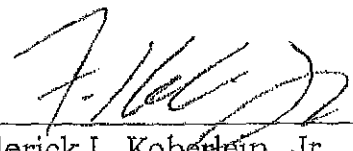
**LAKE SHORE HOSPITAL AUTHORITY**

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 12th day of February, 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 18<sup>th</sup> day of February, 2021.

**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

**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 19th day of February, 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 25<sup>th</sup> day of February, 2021.

**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**, 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 26th day of February, 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 4<sup>th</sup> day of March, 2021.

**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**, 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 5th day of March, 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 11<sup>th</sup> day of March, 2021.

**LAKE SHORE HOSPITAL AUTHORITY**



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BRANDON BEIL, CHAIRMAN  
LAKE SHORE HOSPITAL AUTHORITY