

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes - Regular Meeting
April 12, 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, Sr., Attorney
Noah Walker, LCMC
Rick Naegler, LCMC
Barbara Lemley

Sonja Markham, LSHA Staff
Cynthia Watson, LSHA Staff
Steve Nelson, LCMC
Jill Adams, LCMC

2 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. Chairman Beil called for additions/deletions to the Agenda. There were none. Chairman Beil asked for the Agenda item - Discussion and possible action – Lake Shore Hospital Authority Medical Assistance Plan – Proposed Hospital Payment Agreement with Lake City Medical Center to be discussed first under new business. 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

Discussion and possible action – Lake Shore Hospital Authority Medical Assistance Plan – Proposed Hospital Payment Agreement with Lake City Medical Center

Mr. Dale Williams informed the Trustees the agreement had been reviewed by Legal Counsel, there are 4 revision that should be considered when approving or not approving the agreement.

- 1) Authority “Patients” should be changed to Authority Clients throughout the agreement.
- 2) In the Recitals, Lake Shore Hospital should be changed to Lake Shore Hospital Facilities
- 3) Permission for the Authority to audit patient “charts” should be added to the agreement.
- 4) The provision for renewal in Section 4.1 should be amended to allow for a shorter period of cancellation if requested by the Authority. A request would only be made if necessary for completing a hospital facility lease agreement.

Discussion. **Motion** by Dr. Mark Thompson to approve the proposed hospital payment agreement with Lake City Medical Center. Chairman Beil asked the changes suggested by Dale be included in the Motion. **Restated Motion** by Dr. Mark Thompson to approve the proposed hospital payment agreement between the Lake Shore Hospital Authority of Columbia County (the “Authority”) and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (“LCMC”), with the changes suggested by the Executive Director. Mr. Fred Koberlein, Sr., asked the motion to be reworded. **Restated Motion** by Dr. Mark Thompson to approve the hospital payment agreement between the Lake Shore Hospital Authority of Columbia County (the “Authority”) and Notami Hospitals of Florida, Inc. d/b/a Lake City Medical Center (“LCMC”), with the changes suggested by Executive Director, Dale Williams. **Second** by Mr. Stephen Douglas to approve the agreement. All in favor. **Motion carried.**

Request to approve Lake Shore Hospital Authority Resolution No. 2021-005 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. 2021-005. **Motion** by Mr. Stephen Douglas to approve Resolution No. 2021-005. **Second** by Dr. Mark Thompson. All in favor. **Motion Carried.**

Approval of Proclamations covering the period of March 12, 2021 through April 15, 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 Mr. Stephen Douglas to accept the Proclamations covering the period of March 12, 2021 through April 15, 2021 issued by the LSHA Chair in accordance with Resolution No. 2020-004 (State of Emergency – COVID 19). **Second** by Dr. Mark Thompson. 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. The memo includes updates on the hospital employees. The Administrative Assistant position has been eliminated. Director of Facilities Operation and the two (2) Maintenance Tech positions have been retained by employment contract. The contracts are part of the Agenda packets. The IT Director position and the IT support specialist positions

are currently furloughed. Staff is pursuing an agreement with an existing IT company familiar with the IT system at the hospital. **Motion** by Mrs. Lory Chancy to approve the Summary with the three (3) contracts as stated. **Second** by Dr. Mark Thompson. All in favor. **Motion carried.**

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. Fred Koberlein was asked to research the legal ramifications regarding payment of the invoice. The opinion is included in the Agenda packet. **Motion** by Mrs. Lory Chancy to not issue payment for the invoice. **Second** by Dr. Mark Thompson. All in favor. **Motion carried.**

Discussion and possible action - Service Provision Agreement between Lake Shore Hospital Authority and Partnership for Strong Families, Inc.

The agreement will help the Authority to reach clients and enroll them in the Authority's Medical Assistance Program. There is one requested change. The requested change is to change the name and address of the party to be notified in Paragraph 14 from Frederick Koberlein to the Authority office c/o Dale Williams, Executive Director. Mrs. Lory Chancy would like a letter from the Partnership to the Authority stating that the services to be provided by the Authority to the Partnership are not required to comply with paragraph 6(f). Discussion. **Motion** by Mrs. Lory Chancy to approve the Service Provision Agreement between Lake Shore Hospital Authority and Partnership for Strong Families, Inc. contingent on the above requested changes. **Second** by Dr. Mark Thompson. All in favor. **Motion carried.**

Discussion and possible action – Award Interest Rates for Certificate of Deposits

Mr. Dale Williams informed the Board COD renewal rates were quoted. Six (6) proposals were sent out. Four (4) quotes were received back. Mr. Richard Powell recommended the following COD funds placement:

PATIENT CARE- HOSPITAL SERVICES

CD 18 months	.50%	\$3,000,000	Drummond Bank
CD 18 months	.50%	3,000,000	Drummond Bank

OPERATING ACCOUNT

CD 18 months	.50%	\$3,000,000	Drummond Bank
CD 18 months	.50%	7,500,000	Drummond Bank

The remainder of the Authority's money will remain in the various operating accounts which are interest bearing.

Motion by Mr. Stephen Douglas to approve Mr. Powell's recommendations. **Second** by Dr. Mark Thompson. All in favor. **Motion carried.**

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STAFF REPORT

Staff report included in the agenda packet.

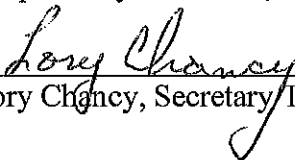
BOARD MEMBER COMMENTS

None.

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

5-10-21

Date of Approval

LAKE SHORE HOSPITAL AUTHORITY RESOLUTION NO. 2021-005

**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 February 27, 2021; and

WHEREAS, on February 26, 2021, the Governor issued Executive Order 21-45 extending the statewide state of emergency until 12:01 a.m. on April 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, D, and E; 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.

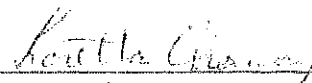
Section 3. This resolution is effective immediately upon adoption.

PASSED AND ADOPTED at a meeting of the Board of Trustees of the Lake Shore Hospital Authority of Columbia County, Florida this 1st day of April 2021.


LAKE SHORE HOSPITAL AUTHORITY

By: 
Brandon Bell, Chairman

ATTEST:

By: 
Loretta Chancy
Secretary/Treasurer

APPROVED AS TO FORM AND LEGALITY:

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 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 18th day of March, 2021.

LAKE SHORE HOSPITAL AUTHORITY



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 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 25th day of March, 2021.

LAKE SHORE HOSPITAL AUTHORITY



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 26th 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 1st day of April, 2021.

LAKE SHORE HOSPITAL AUTHORITY



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 2nd day of April 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 8th day of April, 2021.

LAKE SHORE HOSPITAL AUTHORITY



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 9th day of April 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 15th day of April, 2021.

LAKE SHORE HOSPITAL AUTHORITY



BRANDON BEIL, CHAIRMAN
LAKE SHORE HOSPITAL AUTHORITY