

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes - Regular Meeting
May 10, 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, Jr., Attorney
Noah Walker, LCMC
Rick Naegler, LCMC
Barbara Lemley
Tony Britt, Lake City Reporter

Sonja Markham, LSHA Staff
Cynthia Watson, LSHA Staff
Steve Nelson, LCMC
Jill Adams, LCMC
Anne Little, Tough Enough to wear Pink

1 participant 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 two additions to the Agenda. Mr. Dale Williams asked to provide an update to the Trustees regarding the 2020 tax bill on the properties formally leased to CHS and to discuss a conflict regarding the June 14, 2021 LSHA meeting. Chairman Beil called for a Motion to approve the Agenda with the two additions. **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 Dr. Mark Thompson. **Second** by Mr. Stephen Douglas to approve adoption of the Consent Agenda. All in favor. **Motion carried.**

UNFINISHED BUSINESS

None.

NEW BUSINESS

Anne Little, Representative, Tough Enough to Wear Pink Campaign – Request for Funding
Ms. Anne Little requested a one-time donation to assist people in our community. **Motion** by Mark Thompson to donate \$5,000 to Tough Enough to Wear Pink. **Second** by Mrs. Lory Chancy. Chairman Beil asked for clarification from Mr. Fred Koberlein. Discussion. **Amended Motion** by Mark Thompson to have Tough Enough to Wear Pink to provide us with a letter of acceptance of the \$5,000 donation, acknowledging 1.) the funds are restricted to Columbia County residents only, and 2.) must be spent in a manner to promote the legislative mandate of the Authority. **Second** by Mrs. Lory Chancy. All in favor. **Motion Carried.**

Mr. Fred Koberlein explained the Governors Executive Order 21-102 to the Authority Board. The LSHA needs to comply with authoritative or controlling health standards and continue with State of Emergency Orders. Mr. Dale Williams and Mr. Fred Koberlein will work on protocols regarding these issues.

Request to approve Lake Shore Hospital Authority Resolution No. 2021-006 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. 2021-006. **Motion** by Mrs. Lory Chancy to approve Resolution No. 2021-006. **Second** by Mr. Stephen Douglas. All in favor. **Motion Carried.**

Approval of Proclamations covering the period of April 16, 2021 through May 13, 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 Mrs. Lory chancy to accept the Proclamations covering the period of April 16, 2021 through May 13, 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.**

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 4 requested revisions were made to the agreement as discussed in the April, 2021 board meeting. A copy of the revised agreement was reviewed by Mr. Koberlein, as well as Mrs. Lory Chancy. Discussion regarding audit verbiage. Mr. Dale Williams will share the old Lease audit verbiage with the Lake City Medical Center. **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”), subject to clarification of language discussed at the Authority meeting and approved by Mr. Fred Koberlein. **Second** by Mrs. Lory Chancy. 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 – Professional Service Agreements between Lake Shore Hospital Authority regarding IT services for the Lake Shore Hospital Building

ABDS Enterprises

Scott Thompson

Mr. Dale Williams recommended to the Trustees to approve contracting with both parties subject to the appropriate agreement being reviewed and approved by Mr. Fred Koberlein. Discussion.

Motion by Mrs. Lory Chancy to allow Mr. Dale Williams to hire any IT contractor as necessary, and if this exceeds his purchasing authority, he will contact Chairman Brandon Beil for approval.

Second by Dr. Mark Thompson. Mr. Fred Koberlein informed the Trustees there is a Procurement Policy already in place allowing this, so no Motion is needed.

2020 Ad-Valorem Property Taxes – Lake Shore Hospital

Mr. Dale Williams informed the Trustees, Community Health Systems (CHS) has not paid their portion of the 2020 ad valorem taxes on Lake Shore Hospital. The Authority has paid the taxes owed on Lake Shore Hospital, this will eliminate future costs and fees. CHS has apologized, and they are working on repaying the funds to the Authority.

June 14, 2021 Board Meeting Conflict

We have 4 appointed members on the LSHA Board, and each member needs to attend every meeting. Mrs. Lory Chancy has a conflict, and will not be able to attend the June 14, 2021 meeting. Discussion. The June 14, 2021 LSHA Board meeting is cancelled, should anything arise, a Special Meeting will be advertised.

STAFF REPORT

Staff report included in the agenda packet.


BOARD MEMBER COMMENTS

Comments by Dr. Mark Thompson.

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

12/13/21

Date of Approval

LAKE SHORE HOSPITAL AUTHORITY RESOLUTION NO. 2021-006

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 April 27, 2021; and

WHEREAS, on April 27, 2021, the Governor issued Executive Order 21-94 extending the statewide state of emergency until 12:01 a.m. on June 26, 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 10th day of May 2021.

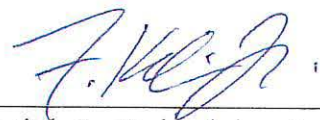
LAKE SHORE HOSPITAL AUTHORITY

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

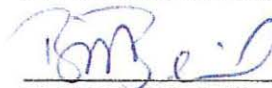
WHEREAS, data collected by the State Department of Health indicates a flattening of the curve of COVID-19 reported cases, including a downward trajectory of hospital visits for influenza like illnesses and COVID-19 like syndromic cases, a decrease in percent-positive test results, and an increase in 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 16th 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 22nd 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 23rd 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 29th 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 30th 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 6th day of May 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 7th day of May 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 13th day of May 2021.

LAKE SHORE HOSPITAL AUTHORITY



BRANDON BEIL, CHAIRMAN
LAKE SHORE HOSPITAL AUTHORITY