

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes - Regular Meeting
January 10, 2022 5:15 p.m.**

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

Present: Brandon Beil, Chair
Stephen M. Douglas, Vice-Chair
Lory Chancy – Secretary/Treasurer
Don Kennedy, Trustee

Absent:

Also

Present: Dale Williams, Executive Director
Fred Koberlein, Attorney
Steve Nelson, LCMC
Karl Plenge, NOC
Barbara Lemley
Austin Evans
Matthew Ganskop
Jacob Winters
Don Savoie, CEO Meridian Healthcare
Tina Seifert, Board Member Meridian Healthcare
Stew Lilker, Columbia County Observer
Sonja Markham, LSHA Staff
Cynthia Watson, LSHA Staff
Tony Britt, Lake City Reporter
Roy Handy
Azie Handy
Destiny Evans
Garrett Morrison
Slyvester Warren

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 called for a Motion to approve the Agenda. **Motion** by Mrs. Lory Chancy. **Second** by Mr. Stephen Douglas to approve adoption of the Agenda. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

Public Comments by Mrs. Barbara Lemley and Mr. Stew Lilker.

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 Mr. Stephen Douglas to approve adoption of the Consent Agenda. All in favor. **Motion carried.**

NEW BUSINESS

Don Savoie, CEO Meridian Behavioral Healthcare – Request for space

Mr. Dale Williams introduced Don Savoie, who made a presentation regarding the need for space on behalf of Meridian Behavioral Healthcare. Mr. Savoie also supplied the Trustees with the latest Annual Report for Meridian Behavioral Healthcare.

Request for Approval – Olustee Festival Parking

Mr. Dale Williams informed the Board of the request made by the Blue Grey Army for Olustee Festival parking. He reminded the Trustees the Authority deeded 12 vacant lots to the City of Lake City. The lots requested for parking are included in these lots. The deeds granted from the Authority to the City are restricted to the construction of a new city hall and ancillary uses. In order to avoid any possible issues with the request, Mr. Williams asked the Trustees to acknowledge the request and the intended use so he can prepare a letter to Ms. Faye Bowling and state final approval needs to come from City Hall. The Authority did so with the comment that festival organizers need to remove any garbage from the lots used. **Motion** by Mrs. Lory Chancy to have Mr. Dale Williams write the letter previously stated. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

UNFINISHED BUSINESS

Update and possible action – LSHA Transfer of property to City of Lake City (Re: New City Hall)

Mr. Dale Williams gave the history of the Authority deeding property to the City of Lake City for a new City Hall. Mr. Williams requested authorization to write the City of Lake City a letter asking the lots to be deeded back to the Authority if the City was not going to use them. Discussion. **Motion** by Mrs. Lory Chancy to ask City Hall that if the property is not going to be used for a new City Hall that the Reverter clause become active. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

Update and possible action – Creation of a new RFP/Statements of Interest for Lake Shore Hospital Campus

Mr. Williams updated the Trustees on the status of the RFP/Statements of Interest. The Trustees are considering holding a workshop in early March to move forward with the RFP process.

STAFF REPORT

Staff report included in the agenda packet.

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BOARD MEMBER COMMENTS

Comments by Mrs. Lory Chancy.

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer



Date of Approval