

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes - Regular Meeting
February 14, 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
April Ganskop
Karl Plenge, NOC
Barbara Lemley
Austin Evans
Matthew Ganskop
Austin Evans
Jennifer Tillery

Sonja Markham, LSHA Staff
Cynthia Watson, LSHA Staff
Roy Handy
Azie Handy
Destiny Evans

3 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 (via zoom).

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

NEW BUSINESS

Update and Possible Action – Approval of Job description “Part Time Building Attendant” Mr. Dale Williams reminded the board of Dendy Herndon’s retirement. Dwayne Cunningham has been promoted to replace Dendy. Dwayne’s recommendation is to not fill his previous Maintenance Tech position; but to create, a new position, Part Time Building Attendant. Mr. Williams requested approval of the proposed Part Time Building Attendant job description. **Motion** by Mrs. Lory Chancy to approve the job description for a part time building attendant. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

Request to Solicit Proposals - Hospital Security Services

Mr. Williams informed the Board that DSI is requesting an increase in their hourly “bill rates” as follows:
Site Supervisor \$16.94 to \$19.04
Security Officer \$14.84 to \$16.94

LSHA did not solicit bids for these services when the hospital closed. LSHA assumed the contract that was in place with Community Health Systems. Approval is requested to seek bids for renewal of the security services contract. **Motion** by Mr. Stephen Douglas to solicit bids for a security service. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

Discussion and Possible Action – CCPHU Dental Program Assistance

Mr. Dale Williams asked the board’s permission to meet with county and CCPHU staff to bring back a final proposal and operational plan for Dental Services to the Authority’s Medical Assistance Plan. **Motion** by Mrs. Lory Chancy to allow Dale to have conversations with county and CCPHU staff for a dental assistance program. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

STAFF REPORT

Staff report included in the agenda packet.

Mr. Dale Williams informed the board that Mr. Stew Lilker telephoned the Authority prior to the Board Meeting to state the RFP advertised on the LSHA website did not include two referenced attachments. Attachment 1 is a copy of the Florida Law governing the LSHA. Attachment 2 is a history of Lake Shore Hospital organization and governance. Due to the oversight the new deadline will be Tuesday, February 22, 2022, at 10:00 A.M.

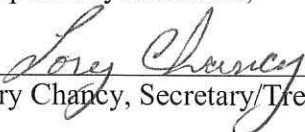
BOARD MEMBER COMMENTS

Comment by Mr. Don Kennedy re: his tour of the hospital

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

3-14-22

Date of Approval

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

**Request for Proposals
Statement of Interest – 2nd Offer
February 22, 2022**

Present: Dale Williams, Executive Director
Sonja Markham, Administrative Assistant
Barbara Lemley, Citizen

Dale Williams and Sonja Markham met in the LSHA Board Room at 10:02 A.M. to open “Request for Proposals Regarding Statement of Interest (SOI)” 2nd Offer. SOI were opened in the order they were, not the order SOI were received.

SOI’s were received by:

Your ER Solution LLC – Michael White – 4479 NW 159th Dr, Newberry, FL 32669
Meridian Behavioral Healthcare, Inc. – Don Savoie – 1565 SW Williston Rd., Gainesville, FL 32608
Multi-Specialty Research Assoc – Lauri Adams – 4601 West US 90 - Lake City, FL 32055
Columbia County – David Kraus – P.O. Box 1529 – Lake City, FL 32056
Columbia County and the Columbia County Health Dept – David Kraus – P.O. Box 1529 – Lake City, FL 32056
Compass One Health Care – Greg Burkett – 1500 Liberty Ridge Dr – Radnor, PA 19787
Remnant Ministries – Garrett Morrison – 1226 York Town Glen – Lake City, FL 32025
James M. Swisher, Jr., Clerk of Court – 173 NE Hernando Ave – Lake City, FL 32055
The Worship Room – Matthew Ganskop – 162 NW Ridge Wood Ave – Lake City, FL 32055
CARC Advocates for Citizens with Disabilities – Stephen Bailey – 1512 SW Sisters Welcome Rd – Lake City, FL 32055
SCP Health – Ryan Brady – 3100 Cumberland Blvd., #1000, Atlanta, GA 30339