

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes - Regular Meeting
March 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	Sonja Markham, LSHA Staff
Fred Koberlein, Attorney	Cynthia Watson, LSHA Staff
Dwayne Cunningham, Director of Facilities	Lee Pinchouck, Fl. Gateway College
Dr. Larry Barrett, Fl. Gateway College	Austin Evans
Mike Peacock, Haven Health	Destiny Evans
Don Savoie, Meridian	Roy Handy
Matthew Ganskop	Garrett Morrison
Amanda Thomas	Sylvester Warren
Audre Ruise	Travis George
Vanessa George	Stew Lilker, Columbia Cty. Observer
Karl Plenge, NOC	Sandra BuckCamp
Barbara Lemley	Richard Powell, Accountant

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. Chairman Beil called for additions/deletions to the agenda. There were two additions to the Agenda. One, Mr. Mike Peacock and two, Dr. Larry Barrett, President, Florida Gateway College. Chairman Beil called for a Motion to approve the Agenda. **Motion** by Mrs. Lory Chancy. **Second** by Mr. Don Kennedy 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

Addition to the Agenda - Mr. Mike Peacock, Haven Health.

Mr. Peacock addressed the Board on the RFP-SOI issued by the Lake Shore Hospital Authority.

Addition to the Agenda - Dr. Lawrence Barrett, Florida Gateway College

Dr. Barrett addressed the Board with a power point presentation on the RFP-SOI issued by the Lake Shore Hospital Authority.

Chairman Beil asked the Board if they were going to accept or decline the two (2) proposals received after the RFP – SOI published deadline. **Motion** by Mrs. Lory Chancy to accept both proposals for consideration. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

Discussion and possible action – replacement of Cooling Tower #2 located at main hospital

Mr. Dale Williams informed the Board that cooling tower #2 at the main hospital needs to be replaced. Two (2) quotes were received:

Taylor's HVAC Services, Inc. - \$3,863.02 and Johnson Controls - \$7,924.38. Mr. Dale Williams recommends Taylor's HVAC Services, Inc.

Motion by Mr. Stephen Douglas to approve the replacement of the tower and select Taylor's HVAC to do the work. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Motion by Mrs. Lory Chancy to approve an agreement with CARC to utilize the Bedoya building.

Mr. Dale Williams informed the Board this would be a temporary use allowing CARC to renovate their existing building, and Dale informed CARC the building has lead paint and asbestos. Mr. Fred Koberlein advised the Board to place this item on a regular scheduled agenda or state the urgency of the situation prior to voting. Public comments by Ms. Barbara Lemley, Mr. Stew Lilker and Mr. Sylvester Warren. Chairman Beil stated there is a Motion on the table and asked for a second.

Second by Mr. Don Kennedy. Mr. Fred Koberlein asked the Board to restate the Motion and ask the Director to negotiate a lease. **Motion** by Mrs. Lory Chancy to amend her Motion to have the Director negotiate the Lease. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

STAFF REPORT

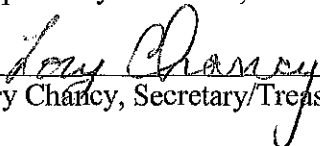
Staff report included in the agenda packet.

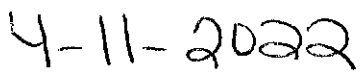
BOARD MEMBER COMMENTS

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,


Lory Chancy, Secretary/Treasurer


Date of Approval