

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

WORKSHOP
March 14, 2022

Call to Order

The Workshop of the Lake Shore Hospital Authority Board of Trustees was opened at 6:15 p.m. by Chairman Brandon Beil at the Lake Shore Hospital Authority Administrative Complex. Chairman Beil announced there will be no action taken at the workshop and public comments will be heard after the workshop.

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

Also

Present: Dale Williams, Executive Director
Fred Koberlein, Attorney
Dwayne Cunningham, Director of Facilities
Dr. Larry Barrett, Fl. Gateway College
Mike Peacock, Haven Health
Don Savoie, Meridian
Matthew Ganskop
Amanda Thomas
Audre Ruise
Vanessa George
Karl Plenge, NOC
Barbara Lemley
Sonja Markham, LSHA Staff
Cynthia Watson, LSHA Staff
Lee Pinchouck, Fl. Gateway College
Austin Evans
Destiny Evans
Roy Handy
Garrett Morrison
Sylvester Warren
Travis George
Stew Lilker, Columbia Cty. Observer
Sandra BuckCamp
Richard Powell, Accountant

5 participants participated in the LSHA Virtual Workshop.

Workshop Material: Presented by Dale Williams, LSHA Executive Director

- 1.) Purposes and Powers of the Lake Shore Hospital Authority.
- 2.) Mission, Vision, and Goals of the Lake Shore Hospital Authority
- 3.) Strategic Priorities of the Local Community (As per the Columbia County Community Health Improvement Plan)
- 4.) Lake Shore Hospital Campus Building Inventory and Current Condition
- 5.) Historical Lake Shore Hospital Campus Building Operating Expenses
- 6.) Columbia County/Lake City Market Lease Rates
- 7.) Response Summary to the RFP-SOI issued by the Lake Shore Hospital Authority. (listed under #7)
 - 1.) **CARC – Advocates for Citizens With Disabilities**
Requesting short term lease while current facilities are renovated.
 - 2.) **Columbia County –**
Requesting space to create a “one stop shop” for the creation of a combined city/county permitting office, parking, and possible meeting room construction.

3.) Columbia County Public Health Unit –

Seeking additional space to provide current services. Is willing to discuss a partnership with the LSHA to provide primary care services and dental services.

4.) Compass One Health Care –

Seeks contractual relationship to provide Food and Nutrition Services, Environmental Services, Facility Maintenance and Bio-Med Services.

5.) Meridian Behavioral Healthcare, Inc. –

Seeks an affiliation with the LSHA and a lease for the Lake Shore Hospital facility for the purpose of a community based inpatient behavioral health hospital and integrated health home facility for Columbia County.

6.) Multi-Specialty Research Associates-

Seeking to lease space in the Lake Shore Hospital facility to house their clinical research company.

7.) Remnant Ministries –

Faith based organization seeking to use the Lake Shore Hospital campus for substance abuse, homeless care, adult mental health, children's mental health, youth and teen programs, and other services.

8.) SCP Health –

Seeks contractual relationship to provide full Emergency and/or Hospital medicine staffing.

9.) Columbia County Clerk of Courts-

Requests use of the record storage building.

10.) The Worship Room-

Faith based organization seeking facilities to perform counseling, community engagement and networking, transitional housing, mental health, youth activities, long term care and other services.

11.) Your ER Solution, LLC-

Proposes to partner with LSHA to create an acute care facility including on-site radiology, IV fluid and medication administration, and performing standard emergency room procedures.

8.) Analysis: Strengths, Weaknesses, Opportunities, Threats (SWOT)

The Board asked Mr. Dale Williams to prepare additional information to better rank/review the RFP – SOI submittals received to determine the best fit for the empty buildings.

There were questions and discussion.

Public Comments by Barbara Lemley, Stew Lilker, Sylvester Warren, Mike Peacock and Sandra BuckCamp.

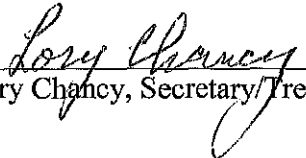
BOARD MEMBER COMMENTS

Comments by Mr. Stephen Douglas and Mrs. Lory Chancy.

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

4-11-2022

Date of Approval