

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes - Regular Meeting
April 11, 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 Sr., Attorney
Dwayne Cunningham, Director of Facilities
Austin Evans
Mike Peacock, Hope Bridges
Sylvester Warren
Barbara Lemley

Sonja Markham, LSHA Staff
Cynthia Watson, LSHA Staff
Destiny Evans
Garrett Morrison
Matthew Ganskop
Stew Lilker, Columbia Cty. Observer
Karl Plenge, NOC

4 participants participated in the LSHA Virtual CMT Regular Board Meeting.

CALL TO ORDER

The Lake Shore Hospital Authority Board Meeting was delayed due to a Trustee travel issue. Chairman Beil called the in person/CMT Regular Meeting to order at 5:45 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

Mike Peacock – “Hope Bridges”

Presentation by Mr. Peacock. (please see attachment). Discussion by Trustees.

Discussion and possible action – Additional premium with Florida Municipal Insurance Trust
Mr. Dale Williams explained to the Trustees that a recent audit conducted by the Authority’s insurance carrier (FMIT) increased building values; therefore, there will be an increase in our insurance premium. Also discussed was demolishing the Bedoya Building, due to an annual

premium of about \$4,000.00. Dale will contact CARC to see if they will utilize the building and if not, this will be placed on the May regular meeting agenda to discuss the building being raised.

Discussion and possible action – Fixed Asset Inventory for LSHA – Approval to Declare Items Obsolete

Mr. Dale Williams requested the Board to declare the following items obsolete:

- Dell OptiPlex 3020 - J6VNN02 - Desktop computer
- Dell OptiPlex 3020 - J7VNN02 - Desktop computer
- Dell OptiPlex 3020 - CDVNN02 - Desktop computer
- Dell OptiPlex 3020 - F9VNN02 - Desktop computer
- Dell PowerEdge T620 - JT1NZ12 – Server

Motion by Mr. Stephen Douglas to make the fixed items obsolete. **Second** by Mr. Don Kennedy and Mrs. Lory Chancy (at the same time). All in favor. **Motion carried.**

Discussion and possible action – Utilize parking lot located on NE Taylor Avenue for Farmer Market Events

Mr. Dale Williams explained the request to the Board. Discussion. **Motion** by Mr. Stephen Douglas to allow the Farmer's Market to utilize the parking lot on NE Taylor Avenue beginning April 22nd, subject to any Legal Council requirements and for a period not to exceed six (6) months. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Discussion and possible action – Suite 101 of the LSHA Building could be donated for Healthy Families Support Worker

Mr. Dale Williams explained the request to the Board. Discussion. **Motion** by Mrs. Lory Chancy to approve donation of Suite 101, with a six (6) month review, subject to a 30-day termination. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

STAFF REPORT

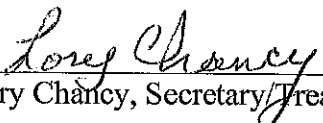
Staff report included in the agenda packet.

BOARD MEMBER COMMENTS

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

5-9-2022

Date of Approval