

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
Minutes - Regular Meeting  
May 9, 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  
Dwayne Cunningham, Director of Facilities  
Garrett Morrison  
Stew Lilker, Columbia Cty. Observer  
Karl Plenge, NOC  
Jill Adams, CEO, HCA Florida  
Sonja Markham, LSHA Staff  
Austin Evans  
Destiny Evans  
Matthew Ganskop  
Barbara Lemley  
Morgan McMullen  
Samuel Boadi, HCA Florida

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

**INDIVIDUAL APPEARANCES**

Public Comments by Mrs. Barbara Lemley, Mr. Stew Lilker and Mrs. Jill Adams. Mrs. Adams introduced Mr. Samuel (Sam) Boadi, the new Chief Operating Officer at HCA Lake City Medical Center.

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

**NEW BUSINESS**

**Discussion and possible action – Live Oak Pest Control – Price Increase**

Mr. Dale Williams informed the Board of the new prices, and that the pricing exceeds his authority to approve. Mr. Williams requested the Trustees approve the price increases. **Motion** by Mrs. Lory Chancy to approve Live Oak Pest Controls pricing. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Discussion and possible action – Bedoya Building Issues

CARC Lease – Mr. Williams advised the Board that Mr. Stephen Bailey, CARC Director and Mr. Fred Koberlein have spoken re: a lease agreement for CARC to utilize the Bedoya building for a period of time.

Discussion and possible action – Additional premium with Florida Municipal Insurance Trust

Mr. Williams informed the Trustees that since the lease agreement is still being worked out between CARC and the Authority; the Board needs to decide on keeping the building insured with the increase in the premium, or not insuring the building. Discussion. **Motion** by Mr. Stephen Douglas to pay the premium specific to the Bedoya building in absence of a CARC contract with the understanding CARC will reimburse the Authority in the future. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

Discussion and possible action – Declare building as a surplus property and authorize demolition

Mr. Williams stated this is a mute issue until the lease is prepared and we see what the lease consists of.

Discussion and possible action – Respondents to “RFP – NOI” regarding Lake Shore Hospital Campus

Mr. Williams informed to the Board we are working on scheduling the Special Meetings, but there will be conflicts with other public meetings. Florida Gateway College is ready to present. Meridian is still working on their presentation. Mr. Peacock has done due diligence as far as the building. Mr. Williams does not see the need in vetting Florida Gateway College or Meridian. Due to other entities involved that we do not have a relationship with Mr. Williams would like permission to vet Mr. Michael Peacock and will need assistance with this matter. Mr. Williams requested the Trustees to be thinking about the form of the future Lease between the Authority and the new Lessee.

**STAFF REPORT**


Staff report included in the agenda packet.

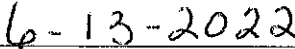
**BOARD MEMBER COMMENTS**

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,

  
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Lory Chancy, Secretary/Treasurer

  
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Date of Approval