

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes - Regular Meeting
July 11, 2022, 5:15 p.m.**

This meeting was conducted as a public meeting and a Virtual 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
Garrett Morrison
Stew Lilker, Columbia Cty. Observer
Cynthia Watson, LSHA Staff
James Whedbee

Sonja Markham, LSHA Staff
Virginia Wilson
Karl Plenge, NOC
Samuel Boadi, HCA Florida
Barbara Lemley

9 participants participated in the LSHA Virtual Regular Board Meeting.

CALL TO ORDER

Chairman Beil called the in person/Virtual Regular Meeting to order at 5:15 pm. Chairman Beil called for additions/deletions to the agenda. Mr. Dale Williams requested the following items be added.

- 1.) Acknowledge receipt of the “Financial Report Ending September 30, 2021”. This action is requested in order that the receipt of the report can be memorialized in the minutes.
- 2.) Discussion Only Items:
 - a.) Update – Meeting with Hope Bridges
 - b.) Update – Razing Lake Shore Hospital
 - c.) Update – July 20, 2022, Special Called Meeting
 - d.) Update – July 5, 2022, City of Lake City Council Meeting

Chairman Beil called for a Motion to approve the Agenda with the additions. **Motion** by Mrs. Lory Chancy to approve adoption of the Agenda. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

Comments by Ms. Barbara Lemley, Mr. Garrett Morrison and Mr. Stew Lilker.

CONSENT AGENDA

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. Stephen Douglas. All in favor. **Motion carried.**

NEW BUSINESS

LSHA Personnel Policy Manual – Request to add Juneteenth National Independence Day (to be observed on June 19 or on the day nationally observed) to the holiday schedule provided for by policy – Approval Requested

Mr. Dale Williams requested the Trustees amend the LSHA policy manual adding Juneteenth as an additional holiday. **Motion** by Mrs. Lory Chancy to recognize Juneteenth as a paid holiday, and for the year 2022 add an extra day of paid leave for Authority employees to compensate for the missed 2022 Juneteenth Holiday. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Discussion and possible action – Current Certificate of Deposit (CD) rates vs – current Treasury Note rates – Possible change in LSHA funds investment

Due to recent increases in interest rates, Mr. Dale Williams requests to shift the Authority CD's to Treasury Notes even though there will be early withdrawal penalties involved due to retiring the CD's before the maturity dates. Mr. Williams will obtain additional information regarding the Treasury Notes and bring this information back to the Trustees at the July 20th Special Board Meeting. **Motion** by Mrs. Lory Chancy to authorize staff to solicit the cost and fees associated with managing Treasury's on behalf of the Authority. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

FY 2022-2023 Budget

Mr. Williams explained to the Board the need for establishing the "Maximum Millage Rate" for the fiscal year 2022-2023 at the July 11th board meeting. **Motion** by Mrs. Chancy to set the millage rate at 3%. Chairman Beil disagrees with the 3% millage rate. Discussion. Chairman Beil called for a **second**. There was not a second. Motion died with the lack of a second. **Motion** by Mr. Stephen Douglas for the millage rate to remain the same as last fiscal year which is .0001. **Second** by Mr. Don Kennedy. Mr. Douglas and Mr. Kennedy in favor of the .0001 millage rate. Mrs. Chancy opposed. **Motion carried 2 to 1.**

Establish Public Hearing Dates

Discussion. **Motion** by Mr. Stephen Douglas to establish the first Budget Hearing on September 12, 2022, at 5:15 pm and to establish the final budget hearing on September 26, 2022, at 5:15 pm **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Acknowledge receipt of the "Financial Report Ending September 30, 2021".

Mr. Williams explained to the Trustees that acknowledgement of receipt for the "Financial Report for the period ending September 30, 2021" is requested in order that receipt of the report can be memorialized in the minutes. **Motion** by Mrs. Lory Chancy to acknowledge receipt of the Financial Report Ending September 30, 2021. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Update – Meeting with Hope Bridges

Mr. Williams informed the Board of the meeting with the Hope Bridges team on July 5th. Mr. Williams also announced Mr. Robert Asztalos, Deputy Executive Director with the Florida Department of Veteran's Affairs was on the hospital campus today. There will be an additional update at the July 20th Special Meeting.

Update – Razing Lake Shore Hospital

Mr. Williams gave an update on razing the Hospital Building. There will be a mandatory pre-bid conference and Mr. Williams will request what information the vendors will need in order to bid this job.

Update – July 20, 2022, Special Called Meeting

Mr. Williams gave a recap for the upcoming July 20th special meeting.

Update – July 5, 2022, City of Lake City Council Meeting

Mr. Williams informed the Trustees that he attended the last City of Lake City Council meeting on July 5th and gave an update on the hospital campus. He also requested the Authority lots be transferred back to the Authority. At this time, the Council is waiting for a new City Manager, and to discuss their upcoming plan of action.

Mr. Williams informed the Trustees that the RFP for Legal Services is being prepared.

UNFINISHED BUSINESS

None.

STAFF REPORT

Staff report included in the agenda packet.

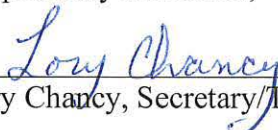
BOARD MEMBER COMMENTS

Comment by Mrs. Lory Chancy.

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer



Date of Approval

July 11, 2022

TO: LSHA Trustees

FR: Dale Williams

RE: Requested "Additions" – July 11, 2022 LSHA Trustee Meeting

Please be advised that I will request the following items be added to tonight's agenda for consideration by the Trustees:

- 1.) Acknowledge receipt of the "Financial Report Ending September 30, 2021". This action is requested in order that the receipt of the report can be memorialized in the minutes. A copy of the report will be furnished to the Trustees and I have requested a copy be placed on the Authority website. No findings were contained in the report. If you have individual questions you may contact Richard Powell, CPA.
- 2.) Discussion Only Items:
 - a.) Update – Meeting with Hope Bridges
 - b.) Update – Razing Lake Shore Hospital
 - c.) Update – July 20, 2022 Special Called Meeting
 - d.) Update – July 5, 2022 City of Lake City Council Meeting

Also, Mr. Jim Hart, Chairman, Floridians for Government Accountability has submitted additional on-line petitions regarding the use of Lake Shore Hospital by Florida Gateway College as an education/training facility. I have requested Sonja send this to you via email. Please advise if you have any questions.