

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
Minutes
Final Budget Meeting & Regular Meeting**

**September 26, 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

Also

Present: Dale Williams, Executive Director
Fred Koberlein Attorney for LSHA
Todd Kennon, Robinson, Kennon & Kendron, PA

Barbara Lemley
Stew Lilker, Col Cty Observer

2 participants participated in the LSHA Virtual Final Budge and Regular Meeting

CALL TO ORDER

Chairman Beil called the Final Budget Hearing to order at 5:15 pm.

NEW BUSINESS

Discussion and Review FY 2022-2023 Budget. Mr. Dale Williams gave an overview of the budgets.

Public comments Mr. Stew Lilker.

Chairman Beil announced that the proposed millage rate of 0.0001 mills is the rolled back rate for 2022-2023. The purpose of the levy is to maintain the legal standing of the Lake Shore Hospital Authority as a taxing authority. **Motion** by Mrs. Lory Chancy to adopt the millage rate of 0.0001 mills for the 2022-2023 fiscal year. (Resolution 2022-001). **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Chairman Beil calls for Motion to adopt the budgets for the 2022-2023 fiscal year as follows:

Patient Care Fund – Healthcare Services	\$10,140,000
Buildings Administration	700,000
Operating Fund	<u>10,300,000</u>
	<u>\$ 21,140,000</u>

Motion by Mrs. Lory Chancy to adopt the budgets for the 2022-2023 fiscal year (Resolution 2022-002), **Second** by Mr. Don Kennedy. All in favor. **Motion Carried.**

Public Budget Hearing closed.

Chairman Beil called for additions/deletions to the Agenda. There were two (2) additions.

1. Possible use of Lake Shore Hospital temporarily due to Hurricane Ian.
2. Resolution No 2022-003, A Resolution of the Board of the Lake Shore Hospital Authority of Columbia County, Finding and Declaring the Existence of an Emergency Arising From and Out of Hurricane Ian.

Motion by Mrs. Lory Chancy to approve adoption of the Agenda with the two (2) additions.
Second by Mr. Stephen Douglas. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

Comments by Ms. Barbara Lemley 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.**

Robinson, Kennon & Kendron, PA

Mr. Williams introduced Mr. Todd Kennon, with the Law Firm Robinson, Kennon & Kendron, PA. Staffs' recommendation is to review the proposed Contract prepared by Robinson, Kennon and Kendron, PA. **Motion** by Mr. Don Kennedy to approve staff and Mr. Fred Koberlein to begin the negotiations between the Law Firm, Robinson, Kennon & Kendron, PA. and the Authority. This will be brought back to the LSHA Trustees. **Second** by Mr. Stephen Douglas. All in favor. **Motion Carried.**

Discussion and possible action, use of Lake Shore Hospital due to Hurricane Ian.

Mr. Williams explained to the Trustees the request to use the Hospital space if needed for hurricane evacuees. **Motion** by Mrs. Lory Chancy to allow Mr. Williams and Mr. Koberlein to prepare a contract for emergency housing in our facilities, if need be due to Hurricane Ian. **Second** by Mr. Don Kennedy. All in favor. **Motion Carried.**

Public comments by Mr. Stew Lilker and Mrs. Barbara Lemley.

Discussion and possible action, Lake Shore Hospital Authority Resolution No 2022-003 – A Resolution of the Board of the Lake Shore Hospital Authority of Columbia County, Finding and Declaring the Existence of an Emergency arising from Hurricane Ian.

Mr. Williams explained the Resolution to the Trustees. **Motion** by Mr. Don Kennedy to approve Lake Shore Hospital Authority Resolution No 2022-003 – A Resolution of the Board of the Lake Shore Hospital Authority of Columbia County, Finding and Declaring the Existence of an

Emergency arising from Hurricane Ian. **Second** by Mr. Stephen Douglas. All in favor. **Motion Carried.**

Mona Floyd, Mercy Medical – Request to Lease Space

Mr. Williams informed the Board of the request to rent temporary office space. **Motion** by Mr. Don Kennedy to lease the Women’s Center or the PT building per amounts/conditions described by Mr. Williams. \$2000.00 a month rent, plus utilities and insurance requirements provided by Mr. Fred Koberlein. **Second** by Mr. Stephen Douglas. All in favor. **Motion Carried.**

Discussion and possible action, Organizational Meeting – Election of Officers

Chair – **Motion** by Mr. Don Kennedy to nominate Brandon Beil to remain the Chair for the Authority for the FY 2022-2023. **Second** by Mr. Stephen Douglas. All in favor. **Motion Carried.**

Vice-Chair – **Motion** by Mr. Don Kennedy to nominate Stephen Douglas to remain the Vice-Chair for the Authority for the FY 2022-2023. **Second** by Mrs. Lory Chancy. All in favor. **Motion Carried.**

Secretary/Treasurer - Motion by Mr. Don Kennedy to nominate Lory Chancy to remain the Secretary/Treasurer for the Authority for the FY 2022-2023. **Second** by Mr. Stephen Douglas. All in favor. **Motion Carried.**

Discussion and possible action, Approve Board of Trustees 2023 Meeting Schedule

Mr. Williams proposed maintaining the same meeting schedule, the second Monday of each month. **Motion** by Mrs. Lory Chancy to approve the LSHA 2023 Meeting Schedule. **Second** by Mr. Stephen Douglas. All in favor. **Motion Carried.**

Discussion and possible action, schedule October 2022, LSHA Trustee Special Meeting.

Mr. Williams reminded the Trustees why a Special Meeting may need to be called. Discussion. **Motion** by Mr. Stephen Douglas to meet on October 18th. **Motion** withdrawn by Mr. Stephen Douglas. **Motion** to set the October meeting on October 27th. **Second** by Mr. Don Kennedy. All in favor. **Motion Carried.**

Recess. Chairman Beil called the meeting back to order.

Discussion and possible action, Suite 101 of the LSHA Building for Healthy Families Support Worker

Mr. Williams reminded the Board of the Family Support Worker utilizing suite 101. The existing six month agreement to use the space is expiring. Staff recommends going to a month-to-month agreement. **Motion** by Mrs. Lory Chancy to continue contract with Healthy Families on a month-to-month basis. **Second** by Mr. Stephen Douglas. All in favor. **Motion Carried.**

Discussion and possible action - Your ER Solutions, LLC Proposal and Lease
Mr. Williams updated the Board on Your ER Solutions, LLC.

Hope Bridges VA Transitional Housing Proposal and Lease
Mr. Williams updated the Board on Hope Bridges.

A letter was received from Mr. Don Savoie with Meridian Behavioral Healthcare stating they continue to have interest in the hospital. Staff recommended that Meridian be invited to the next Trustee Meeting to discuss their intent and any changes from the original proposal.

The Trustees are requesting all information by Your ER Solutions, Hope Bridges and Meridian Behavioral Healthcare to move forward at the next LSHA meeting.

Mrs. Lory Chancy can not attend the October 27th meeting. **Motion** by Mrs. Lory Chancy to reconsider the meeting on October 27th, and to hold the next meeting on November 1st. At that time the regular Board Meeting of November 14th meeting will be discussed. **Second** by Mr. Stephen Douglas. All in favor. **Motion Carried.**

UNFINISHED BUSINESS

None.

BOARD MEMBER COMMENTS

None.

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

11-2-2022

Date of Approval

LAKE SHORE HOSPITAL AUTHORITY

**AGENDA
FINAL BUDGET HEARING**

**September 26, 2022
5:15 p.m.**

1. Open Public Hearing

Chair announces that the proposed millage rate of 0.0001 mills is the rolled back rate for 2022-2023. The purpose of the levy is to maintain the legal standing of the Lake Shore Hospital Authority as a taxing authority.

2. Overview of budget.

3. Comments on the budget by the Authority members and staff.

4. Public input on the budget and millage rate.

5. Amendments to the proposed budget, if any.

6. Motion: To adopt millage rate of 0.0001 mills for the 2022-2023 fiscal year. (Resolution 2022-001)

7. Motion: To adopt budgets for the 2022-2023 fiscal year. (Resolution 2022-002)

8. Close Public Hearing

**LAKE SHORE HOSPITAL AUTHORITY
RESOLUTION NO. 2022-001**

WHEREAS, the Appropriations and Reserves Budget of \$21,140,000; and


WHEREAS, in order to maintain the legal standing to levy millage it is appropriate to adopt the millage rate of 0.0001 mills, which is the rolled-back rate for the 2022-2023 budget year.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY** that the Board shall and does hereby adopt and set the millage rate of 0.0001 mills to be levied for property taxes for the 2022-2023 budget year.

Upon Motion duly made, seconded and carried, the foregoing Resolution was adopted at a meeting of the **BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY** on September 26, 2022 This final millage resolution being adopted prior to the final budget resolution.

**BOARD OF TRUSTEES OF
LAKE SHORE HOSPITAL AUTHORITY**

By: 
Brandon Bell, Chairman

ATTEST: 
Loretta Chancy, Secretary/Treasurer

**LAKE SHORE HOSPITAL AUTHORITY
RESOLUTION NO. 2022-002**

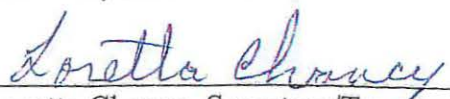
WHEREAS, the **BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY** has tentatively adopted its 2022-2023 Appropriations and Reserves Budget of \$21,140,000.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY** that the Board shall and does hereby adopt its 2022-2023 Appropriations and Reserves Budget in the amount of \$21,140,000.

Upon Motion duly made, seconded and carried, the foregoing Resolution was adopted at a meeting of the **BOARD OF TRUSTEES OF LAKE SHORE HOSPITAL AUTHORITY** on September 26, 2022. This budget resolution being adopted by a separate vote from the millage levy resolution in accordance with Florida law; and the final millage resolution being adopted prior to this final budget resolution.

**BOARD OF TRUSTEES OF
LAKE SHORE HOSPITAL AUTHORITY**

By: 
Brandon Beil, Chairman

ATTEST: 
Loretta Chancy, Secretary/Treasurer

LAKE SHORE HOSPITAL AUTHORITY RESOLUTION NO. 2022-003

**A RESOLUTION OF THE BOARD OF THE LAKE SHORE
HOSPITAL AUTHORITY OF COLUMBIA COUNTY, FINDING
AND DECLARING THE EXISTENCE OF AN EMERGENCY
ARISING FROM AND OUT OF HURRICANE IAN.**

WHEREAS, the State of Florida including its local governments have been made aware that Hurricane Ian may threaten the State of Florida and its various communities, and endanger the safety and welfare of the citizenry and their property; and

WHEREAS, based upon information, advice, and warnings from the various appropriate weather agencies, the Board, in order to protect the welfare and safety of the citizens of the Lake Shore Hospital Authority of Columbia County (hereinafter "Authority") and their property, finds it necessary to declare the existence of an emergency for seven (7) days and to make all precautionary and necessary plans to avoid or minimize damages arising from and out of Hurricane Ian.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE SHORE HOSPITAL OF COLUMBIA COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and are incorporated herein and made a part of this resolution.

Section 2. The Board of the Authority hereby finds and declares the existence of an emergency arising out of and from Hurricane Ian and authorizes and instructs all of the Authority administration, and the various departments

of the Authority administration to take all emergency action which is prudent and necessary to protect the welfare and safety of the citizens and their property.

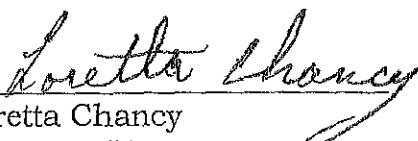
Section 3. The Authority's Executive Director is hereby authorized to make emergency purchases of supplies and services required to prevent or repair damages resulting from Hurricane Ian.

PASSED AND ADOPTED at a meeting of the Board of the Lake Shore Hospital Authority of Columbia County, Florida this 26th day of September 2022.


LAKE SHORE HOSPITAL AUTHORITY

By: 
Brandon Beil, Chairman

ATTEST:

By: 
Loretta Chancy
Secretary/Treasurer

APPROVED AS TO FORM & LEGALITY:

By: 
Fredrick L. Koberlein, Jr.
Authority Attorney