

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Regular Meeting – November 14, 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
Cynthia Watson, LSHA Staff
Don Savoie, Meridian
Destiny Evans
Gabriel Hudson
Todd Kennon, Attorney

Sonja Markham, LSHA Staff
Karl Plenge, NOC
Morgan McMullen, Lake City Reporter
Austin Evans
Garrett Morrison
Dwayne Cunningham
Richard Powell, Accountant

4 participants participated in the LSHA Virtual Regular Board Meeting.

CALL TO ORDER

Chairman Beil called the in person/virtual November 14, 2022, Regular Meeting to order at 5:20 P.M. Chairman Beil called for additions/deletions to the Agenda. Mr. Dale Williams advised the capital expenditures estimate for the Women’s Center had been updated. Also, the November 1st meeting minutes needed to be pulled and discussed for a separate vote due to a Trustee requested clarification. **Motion** by Mr. Don Kennedy to approve adoption of the Agenda with amendments. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

None.

CONSENT AGENDA

Chairman Beil requested Mr. Williams explain the issue with the November 1, 2022, Special Meeting Minutes. Mr. Williams referred to Mrs. Lory Chancy for the explanation and she stated she did not vote on the Motion made by Chairman Beil to discontinue negotiations with Hope Bridges. Chairman Beil called for a Motion to approve the Consent Agenda with the amendment to the November 1, 2022, Special Meeting Minutes. **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 – D & O Liability Insurance

Mr. Williams requested the Trustees approve D & O Liability Insurance at the rate of \$50,000.00. **Motion** by Mrs. Lory Chancy to approve the renewal of the D & O Insurance. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Discussion and possible action – Legal Services Agreement Between Lake Shore Hospital Authority of Columbia County and Robinson, Kennon & Kendron, P.A.

Mr. Williams explained the Agreement to the Trustees and requested the Trustees approve the agreement with the effective date be November 14th. **Motion** by Mr. Stephen Douglas to execute the Legal Service Agreement with Robinson, Kennon & Kendron, P.A. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Women’s Center –Emergency Medical Physicians at Lake Shore (EM PALS)

Mr. Williams updated the Trustees that the contract is moving along between the Authority and Emergency Medical Physicians at Lake Shore (EM PALS).

Discussion and action – Women’s Center Building Interior and Exterior Improvements

Mr. Williams provided a list of capital expenditures to the Trustees for the Women’s Center. (Copy attached).

Motion by Mrs. Lory Chancy to move forward with the elevator and fire system repairs and certifications. The remaining items will be placed on the December 12th Agenda. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

Meridian Behavioral Healthcare

Due to the letter dated November 3, 2022, received by Meridian Behavioral Healthcare an update/clarification was given to the Trustees. Meridian Behavioral Healthcare would like to know that the final decision of the hospital building will be based on healthcare needs and not public opinion.

Mr. Williams will work on behalf of the Authority and work with Meridian Behavioral Healthcare to schedule community meetings for Meridian to answer questions pertaining to utilization of the hospital for behavioral healthcare services.

UNFINISHED BUSINESS

None.

STAFF REPORT

Report provided in the November packet.

BOARD MEMBER COMMENTS

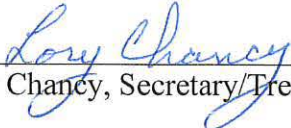
Comments by Mr. Don Kennedy and Mr. Dale Williams.

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Chairman Beil adjourned meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

12-12-2022
Date of Approval

Capital Expenditures

348 NE Methodist Terr. (2 story)

Womens Center

\$	19,000	A/C UNIT
\$	4,600	Gutter repair
\$	34,900	Refresh Interior
\$	23,000	Cleaning exterior
\$	15,000	Reclaim retention pond and building line of sight
\$	33,000	Interior LED Lighting
\$	4,200	Security system upgrade
\$	20,000	Refresh Ceiling grid (updated grid and tile)
\$	22,890	Network Project with core Infrastructure
\$	60,000	Painting parking lot (\$2 sq foot)
\$	38,000	repair and certify Elevators
\$	15,000	Fire System inspection/certification
\$	289,990	Total