

DRAFT

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.**

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LSHA - Regular Meeting Minutes

November 14, 2022

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

Date of Approval

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Special Meeting – November 1, 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
Alan Paulin, Meridian
Mike Peacock, Hope Bridges
Sylvester Warren
Joshua Garner

Sonja Markham, LSHA Staff
Karl Plenge, NOC
Barbara Lemley
Lauren Cohn, Meridian
Richard Anderson, Meridian
Molly White, Your ER Solutions
Morgan McMullen, Lake City Reporter
Vanessa George

14 participants participated in the LSHA Virtual Regular Board Meeting.

CALL TO ORDER

Chairman Beil called the in person/virtual November 1, 2022, Special Meeting to order at 5:20 P.M. Chairman Beil called for additions/deletions to the Agenda. Mr. Dale Williams advised that due to this special meeting falling on November 1, October bank statements and the monthly staff report will not be available until the next scheduled meeting. Agenda additions requested are: LSH – Option 4, Mr. Mike Peacock (memo attached), D & O insurance renewal, and a legal services agreement with RKK attorneys. Agenda deletions requested are: removal of the Lake City Medical Center presentation. **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. (handout provided by Ms. Lemley, attached to minutes)

NEW BUSINESS

Lake Shore Hospital – Presentation by Mr. Michael Peacock, representing Hope Bridges VA Transitional Housing and ACE Medical.

Lake Shore Hospital – Presentation by Mr. Don Savoie, representing Meridian Behavioral Healthcare. (Three (3) ring binder provided at the meeting. A copy is available in the offices of LSHA).

Lake Shore Hospital - Mr. Williams reminded the Trustees of Option #3 regarding the use of the main hospital - Razing the Building

The Authority indicated it would consider razing the main hospital building as an option. The estimated cost to raze the building is \$2.5 million. It should be noted this is an estimate only. It was not determined by bid or by a professional consultant.

Women's Center – Presentation by Dr. Molly White representing Emergency Medical Physicians at Lake Shore (EM PALS) f.k.a. Your ER Solutions. (attached)

Women's Center - Mr. Richard Powell explained Option #2 - LSHA Urgent Care Facility (attached)

Women's Center – Mr. Williams reported on his conversation with Ms. Jill Adams, Administrator, Lake City Medical Center. HCA is in the process of creating an Urgent Care division. When complete, HCA may have an interest in leasing a building from the Authority.

Mr. Williams recommended to the Trustees to hold off on decisions related to the Pharmacy and Dental services until final decisions are made on the Hospital Building and the Women's Center.

Public comments by Ms. Barbara Lemley, Mr. Sylvester Warren, Ms. Vanessa George and Mr. Joshua Garner.

Comments and discussion on the proposals by the Trustees.

Motion by Mr. Don Kennedy to proceed with negotiations on the Women's Center immediately with Dr's Michael and Molly White to get them up and running. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

Motion by Mr. Brandon Beil to discontinue negotiations with Hope Bridges. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

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. The Trustees requested that a report on Meridian outreach efforts be made by the January regular scheduled meeting. The other option will be to raze the hospital building.

November 14, 2022, Regular Board Meeting

The November 14, 2022 will take place at the Authority office at 5:15 pm.

UNFINISHED BUSINESS

None.

STAFF REPORT

Staff report will be in the November 14, 2022, packet.

BOARD MEMBER COMMENTS

Comment by Mr. Stephen Douglas.

Chairman Beil called for a Motion to adjourn meeting.

Meeting adjourned.

Respectfully submitted,

Lory Chancy, Secretary/Treasurer

Date of Approval

Sonja Markham

From: Dale Williams
Sent: Wednesday, November 23, 2022 2:49 PM
To: FAYE WARREN
Cc: Sonja Markham
Subject: RE: Olustee Festival - Feb. 17-18, 2023

Faye:

Thank you for your request. I am placing this request on the December 12, 2022, LSHA agenda for consideration and approval. Please remember, most of the lots requested by the Blue Grey Army, Inc. are currently under control of the City of Lake City. As such, you will need to send a similar request to the City. On behalf of the LSHA Trustees, best of luck regarding the festival.

Dale Williams
Executive Director
Lake Shore Hospital Authority
259 NE Franklin Street, Suite 102
PO Box 988
Lake City, Florida 32055
Phone: (386) 755-1090
Cell: (386) 623-3493
Fax: (386) 755-7009

From: FAYE WARREN <bowlingwarren@comcast.net>
Sent: Tuesday, November 22, 2022 12:23 PM
To: Dale Williams <dale@lakeshoreha.org>
Subject: Olustee Festival - Feb. 17-18, 2023

Dale,

The Blue Grey Army, Inc. or the Olustee Festival, has used Hospital Authority property for parking some vendors. The property is on NE Franklin Street and also the west side of the Columbia County Health Dept. on Hernando and Leon Streets.

We will this year be using NE Franklin Street for display of the Antique Car Clubs automobiles.

As we have done in the past, we will list you as an additional Insured on our liability policy. I would appreciate a response on this request by email. Thank you for all you do for the community.

My best regards, Faye

Faye Bowling-Warren
bowlingwarren@comcast.net

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
\$	289,590	Total

Staff Report
December 12, 2022, Regular Meeting

NEW	0
RENEW	2
INELIGIBLE (INCOME OR OTHER)	0
TOTAL CLIENTS SEEN IN OFFICE IN NOVEMBER	2
ACTIVE MEMBERS	36
PUBLIC VISITS	8
PRIMARY CARE VISITS – 4 LOCATIONS	
October, 2022	25
YTD (Fiscal year October – Sept)	25
PHARMACY USAGE	
October, 2022	
PATIENTS SERVED	5
RX'S FILLED	20