

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Regular Meeting – December 12, 2022, 5:30 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
Todd Kennon, Attorney
Cynthia Watson, LSHA Staff
Austin Evans
Destiny Evans
Gabriel Hudson
Matt Ganskop
Sylvester Warren

Sonja Markham, LSHA Staff
Karl Plenge, NOC
Barbara Lemley
Samuel Boadi, HCA
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 December 12, 2022, Regular Meeting to order at 5:30 P.M. Chairman Beil called for additions/deletions to the Agenda. Mrs. Lory Chancy requested to add vacations days thru the Christmas holidays to the Agenda. **Motion** by Mr. Stephen Douglas to approve adoption of the Agenda with amendments. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

Barbara Lemley and Sylvester Warren.

CONSENT AGENDA

Chairman Beil called for a Motion to approve the Consent Agenda. **Motion** by Mr. Don Kennedy to approve adoption of the Consent Agenda. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

NEW BUSINESS

Discussion and possible action – Clarification of November 1, 2022, minutes regarding continued negotiations with Hope Bridges for the use of the Lake Shore Hospital

Mr. Williams reminded Trustees the November 1, 2022, meeting minutes are on the Agenda for clarification due to a request from Trustee Lory Chancy that was discussed at the November 14, 2022 LSHA regular meeting. Mr. Williams called for Mr. Todd Kennon, Attorney to explain

his legal opinion on the issue. Discussion. **Motion** by Mr. Don Kennedy to cease all communications/negotiations with Hope Bridges. **Second** by Mr. Stephen Douglas. Roll call vote Mrs. Lory Chancy – No. Mr. Don Kennedy – yes. Mr. Stephen Douglas – yes. **Motion failed** (even though 2 Trustees voted in favor of the motion, the motion failed as a majority of the appointed quorum did not ratify). Chairman Beil feels that even though the Motion failed, he feels as if Mr. Williams has enough insight to know that any further negotiations with Hope Bridges would not be fruitful. Meeting Rules and Procedures will be placed on the January 2023 Agenda in order to discuss whether the Chair should vote on matters before the Authority.

Discussion and possible action – Request by the Blue Grey Army, Inc. to utilize Hospital Authority property for the Battle of Olustee Festival.

Mr. Williams explained the Blue Grey Army, Inc. request and that he had informed Blue Grey, Inc. that the lots requested for use are under the control of the City of Lake City; therefore, they would need to submit the request to the City. Discussion. No action taken.

Update –Contract EM PALS (Emergency Medical Physicians at Lake Shore)

Mr. Williams updated the Trustees that a rough draft contract was received from the Dr. Whites. An initial review/meeting will be scheduled between Mr. Williams, Mr. Powell and Mr. Kennon. Mrs. Lory Chancy would like to attend the meetings.

Update - Meridian Behavioral Healthcare – Community Outreach Efforts

Mr. Williams will work on one community meeting for Meridian to answer questions pertaining to utilization of the hospital for behavioral healthcare services. There may be a follow up meeting to provide answers to any unanswered questions. Mr. Williams hopes to schedule the meeting(s) in January 2023. Discussion.

Vacation policy through the Christmas holidays per Mrs. Lory Chancy

Mr. Williams informed Mrs. Chancy of the closures dates for the Christmas Holidays for the Authority.

UNFINISHED BUSINESS

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

Mr. Williams reminded the Trustees that two (2) improvements had been approved at the last meeting, elevator and fire system repairs and certifications. At this time, there are no current changes to the estimated expenses for the Women’s Center. Chairman Beil requested to hold off on the painting of the parking lot. Mrs. Lory Chancy requested to sell the Mammography and Ultrasound machine inventoried to Lake Shore Hospital.

STAFF REPORT

Report provided in the December packet.

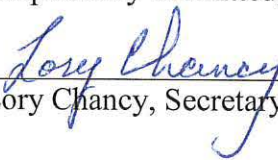
BOARD MEMBER COMMENTS

Comments by Mr. Don Kennedy, Chairman Beil, Mr. Dale Williams and Mr. Stephen Douglas.

Chairman Beil adjourned meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

1-09-2023

Date of Approval