

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Regular Meeting – January 9, 2023, 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
Bruce Robinson, Attorney
Cynthia Watson, LSHA Staff
Garrett Morrison

Sonja Markham, LSHA Staff
Karl Plenge, NOC
Barbara Lemley
Richard Powell, Accountant

3 participants participated in the LSHA Virtual Regular Board Meeting.

CALL TO ORDER

Chairman Beil called the in person/virtual January 9, 2023, Regular Meeting to order at 5:15 P.M. Chairman Beil called for additions/deletions to the Agenda. There were none. **Motion** by Mrs. Lory Chancy to approve adoption of the Agenda. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

Barbara Lemley.

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

Robinson, Kennon & Kendron, Attorneys – Discussion and possible action – Lake Shore Hospital Authority Meeting Rules and Procedures

Mr. Todd Kennon was asked at the December meeting to review House Bill 999 related to the creation of the Authority. He determined the Chair is not entitled to cast a vote upon any matter before the authority except when the votes that have been cast shall be evenly divided. Meeting rules cannot be amended to allow the Chair to vote. No action taken.

Discussion and possible action – Amendment to Contract to Lease space with Mona Floyd, Mercy Medical to become a month to month.

Mona Floyd, Mercy Medical has requested a month-to-month extension on their Lease. **Motion** by Mrs. Lory Chancy to approve the contract on a month-to-month basis with Mercy Medical. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

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

Mr. Williams provided a handout to the Trustees regarding EM PALS. (attached)

Update - Meridian Behavioral Healthcare – Community Outreach Efforts

Mr. Williams provided a handout to the Trustees regarding Meridian Behavioral Healthcare. (attached)

UNFINISHED BUSINESS

None.

STAFF REPORT

Report provided in the January packet.

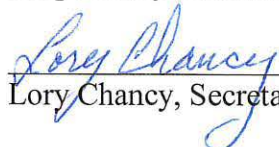
BOARD MEMBER COMMENTS

Comment Mr. Stephen Douglas.

Chairman Beil adjourned meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

2-13-2023

Date of Approval

January 9, 2023

TO: LSHA Trustees

FR: Dale Williams

RE: Current Status – Meridian Behavioral Healthcare and EM PALS

Meridian Behavioral Healthcare –

- 1.) As discussed in previous meetings, the proposed format is to schedule 2 public meetings.
- 2 The proposed format would include the initial public meeting and a follow-up meeting to answer any questions that were not answered during the initial public meeting.
- 3.) Based on what many to believe is the “best” day of the week to schedule such meetings, Tuesdays have been selected.
- 4.) The agenda for the meeting would include a presentation by LSHA staff to provide a brief summary of the current status of the Authority and the status of the LSH Campus. This would be followed by comments from Meridian Behavioral Healthcare regarding their need and proposal. These presentations will be followed by questions and comments from the public.
- 5.) Trustees will be invited and encouraged to attend the public meetings; however, it will be publicly announced that Trustees have been advised by legal counsel to refrain from engaging in comments due to possible sunshine law violations.
- 6.) A date for the public meeting has not been set. Meridian has requested that I meet with the Executive Director at Meridian’s Gainesville Campus to 1.) tour the campus, and 2.) discuss the rules by which the public hearings will be conducted.
- 7.) It is anticipated that the public hearings will be advertised through the following outlets. Others can be added as needed:
 - a.) newspapers
 - b.) neighborhood churches
 - c.) social media
 - d.) posted hand bills

EM PALS –

- 1.) A “proposed contract” was received from EM PALS.

2.) The proposed contract was reviewed by me, Fred Koberlein, and Richard Powell. Trustee Kennedy was also present during many of the discussions.

3.) A comparison was made to the Authority's original proposal and a comparison sheet produced.

4.) The dates of January 11, 18, and 24 have been identified as possible dates to re-start negotiations. These dates have not been confirmed with EM PALS. Trustee Chancy will be the Trustee representative when negotiations re-start.

General -

The goal is to have a summary sheet of the key points for each agreement on the February 13, 2023 LSHA agenda for discussion. If all negotiated provisions are agreeable to the Trustees, authorization for the Trustee Attorney to prepare "draft" agreements will be requested. When the drafts are in discussion form, they will be scheduled for a special meeting to discuss and/or placed on the next regular meeting agenda of the Trustees for discussion if time permits.