

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Regular Meeting – February 13, 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
Todd Kennon, Attorney
Cynthia Watson, LSHA Staff
Stephen Bailey, CARC
Virginia Wilson

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

1 participant participated in the LSHA Virtual Regular Board Meeting.

CALL TO ORDER

Chairman Beil called the in person/virtual February 13, 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 Mrs. Lory Chancy to approve adoption of the Consent Agenda. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

NEW BUSINESS

CARC Bedoya Building Lease

Mr. Dale Williams recommends to the Trustees to allow CARC use of the western portion of the Physical Therapy Building instead of the Bedoya building for up to six (6) months subject to negotiations with other parties. CARC has agreed to perform any necessary repairs at their expense. Modifications to the lease will be made by Mr. Todd Kennon. **Motion** by Mrs. Lory Chancy to rent the PT space to CARC and demolish the Bedoya Building. **Motion withdrawn.** **Motion** by Mrs. Lory Chancy to rent the west end of the PT building to CARC with the same terms as the original lease. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

Discussion and possible action – Request from Ms. Terri Phillips, City of Lake City, use of Authority parking lots on April 14 and April 15 for a “BBQ Competition.”

Mr. Williams informed the Trustees of the request made by the City to use the parking areas east of the Authority. The City would provide a Certificate of Liability Insurance naming the Authority as an additional insured. The request would be coordinated with Mercy Medical and CARC. **Motion** by Mrs. Lory Chancy to approve usage of the lots depending on the parking needs of Mercy Medical and CARC. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

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

The Authority is working on a proposed agreement based on conversations had by the mutual parties.

Discussion and possible action (if needed) regarding the February 7, 2023, Special Meeting pertaining to Meridian Behavioral Healthcare

Mr. Williams believes the Trustees accomplished what was needed in the January workshop and February Special meeting regarding Meridian Behavioral Healthcare. An update was given regarding Meridian and a schedule of meetings is being worked on. Comments by Mrs. Chancy.

UNFINISHED BUSINESS

None.

STAFF REPORT

Report provided in the packet.

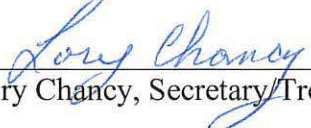
BOARD MEMBER COMMENTS

None.

Chairman Beil adjourned meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer



Date of Approval