

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Regular Meeting – April 10, 2023, 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
Richard Powell, Accountant
Dwayne Cunningham, LSHA Staff
Sonja Markham, LSHA Staff
Karl Plenge, NOC
Stew Lilker, Col. Cty. Observer
Morgan McMullen, LCR
Garrett Morrison

1 participant participated in the LSHA Virtual Regular Board Meeting.

CALL TO ORDER

Chairman Beil called the in person/virtual April 10, 2023, Regular Meeting to order at 5:30 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

Stew Lilker.

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

Discussion and possible action - Bedoya Building Demolition Bid Update

Bedoya building demolition specifications/requirements and the bid award contract have been provided to the Trustees. The tentative bid schedule will be as follows: legal ads will run on April 15th and April 19th, Pre-Bid Conference will be May 2nd and bids will be available for award at the May 8th LSHA Board Meeting. No changes were requested by the Trustees.

Page 2

LSHA - Regular Meeting Minutes

April 10, 2023

Discussion and possible action – LSHA Consulting Agreement with Powell Consulting

Mr. Powell has sold Powell and Jones, CPA's and will no longer perform audits. They wish to continue as financial advisors to the Authority. The rate will be \$125.00 an hour. Discussion. **Motion** by Mrs. Lory Chancy to approve the Powell Consulting Service Agreement. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Discussion and possible action – LSHA GL for Land and Buildings 2023-24 Quote

Mr. Williams informed the Trustees of the 3.0% increase regarding the GL quote. The current year was \$22,775.00 and the renewal for 2023-24 will be \$23,450.00. There is an exclusion for firearms with the existing company. The Authority was also provided a quote from a company that will insure firearms; however, other coverages are not provided. Mr. Williams recommends we continue with the existing company. Discussion. **Motion** by Mrs. Lory Chancy to renew the GL coverage for Land and Buildings. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

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

Mr. Williams informed the Trustees that the Commercial Office Space Lease Agreement with EM PALS is in their packets. Dr. White is reviewing the Commercial Office Space Lease Agreement. Meetings will be set up between Mr. Kennon and Counsel for Dr. White. Discussion. Changes will be made for a clear line on understanding in section 1 and section 8 in the lease. A revised draft lease will be available at the May 8th Trustee meeting.

Update – Contract with Meridian Behavioral Healthcare

Mr. Williams informed the Trustees that the initial meeting with Meridian was very good. He also informed the Trustees of the upcoming weekly telephone conversations between Meridian staff and Authority staff. Mr. Kennon gave an update on the reverter clause.

UNFINISHED BUSINESS

None.

STAFF REPORT

Discussion regarding the “Medical Assistance Plan” application for the Authority. Mr. Williams will try to have a draft of an updated/revised application at the May 8th meeting.

BOARD MEMBER COMMENTS

Mrs. Lory Chancy would like to set up a meeting with Dwayne re: equipment in the hospital.

Page 3
LSHA - Regular Meeting Minutes
April 10, 2023


Chairman Beil adjourned meeting.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer



Date of Approval