

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Regular Meeting – May 8, 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  
Morgan McMullen, LCR  
Dwayne Cunningham, LSHA Staff

Sonja Markham, LSHA Staff  
Karl Plenge, NOC  
Joshua Gardner  
Barbara Lemley

1 participant participated in the LSHA Virtual Regular Board Meeting.

**CALL TO ORDER**

Chairman Beil called the in person/virtual May 8, 2023, Regular Meeting to order at 5:15 P.M. Chairman Beil called for additions/deletions to the Agenda. There were three (3) additions to the agenda. Two (2) of the additions will be discussion and action. 1. City of Lake City Spring Market Parking; and 2. Renewal of the Cyber Liability & Data Breach insurance policy. The third addition to the agenda will be discussion only: the previous donation of lots to the City of Lake City by the Authority. **Motion** by Mrs. Lory Chancy to approve adoption of the Agenda as amended. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

**INDIVIDUAL APPEARANCES**

Barbara Lemley and Joshua Gardner.

**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 – City of Lake City Spring Market Parking**

Mr. Williams advised the Trustees of the request made by Ms. Terri Phillips to utilize the same Authority parking lots as used in the BBQ Showdown for the upcoming Spring Market Event on Saturday, May 13, 2023. The City of Lake City's Certificate of Liability form remains on file with the Authority. Mr. Williams recommends approval of the request. **Motion** by Mrs. Lory Chancy to approve the request made by Ms. Terri Phillips, City of Lake City regarding use of the Authority

lots for parking for the upcoming May 13<sup>th</sup> event. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.** Chairman Beil requested a policy be made, so that Mr. Williams can approve certain requests as long as they meet Authority criteria. A draft policy will be prepared for Trustee approval.

Discussion and possible action – Renewal of the Cyber Liability & Data Breach insurance

Mr. Williams informed the Board of the Cyber insurance renewal in the amount of \$1,932.00, a 50% increase from last year. Mr. Williams recommended the insurance renewal. Mr. Kennon approved of the policy. **Motion** by Mr. Don Kennedy to approve the Cyber Liability & Data Breach renewal prior to June 2023, in the amount of \$1,932.00. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

Discussion on – Donation of lots to City of Lake City

Mr. Williams informed the Trustees that City of Lake City officials will be requesting to utilize the lots donated to them to build a new City Hall for a purpose other than a new City Hall. Based on what is known the new request is for parking only. He is advising the Trustees to begin thinking about the upcoming request. Mr. Kennon will have a conflict as he also represents the City of Lake City. Mr. Marlin Feagle has agreed to represent the Authority.

Discussion and possible action – Bedoya Building Demolition Bid Award

Mr. Williams informed the Board Florida Fill and Grading was the lowest bid, in the amount of \$32,800. There will be one (1) amendment to the contract that will be for the removal of the concrete slab outside of the building. This project was not budgeted so Authority staff will be reviewing how to proceed with funding of this project. An Environmental Protection form will have to be prepared prior to Notice to Proceed. Mr. Williams recommends to the Trustees to award the bid to Florida Fill and Grading, being the lowest bidder in the amount of \$32,800.00. **Motion** by Mrs. Lory Chancy for approval. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

Discussion and possible action - Two Story Elevator Upgrade

Prior approval was given by the Authority Trustees for Elevator upgrades in the two-story building. Codes and requirements have changed since that approval. Mr. Williams recommends at this time not to make upgrade until negotiations move forward with EM PALS. Discussion. **Motion** by Mrs. Lory Chancy to suspend the repairs until there is interest in the building. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Discussion and possible action – LSHA Medical Assistance Plan Amendment

Comments were made to Mr. Williams by the Trustees regarding the plan. The plan will be rewritten and presented to the Trustees at a later time for better clarification regarding points of service qualifications and limitations to point of service qualifications.

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Update – Contract with EM PALS (Emergency Physicians at Lake Shore)  
Mr. Williams informed the Trustees a conference is scheduled between Mr. Kennon and Dr. Whites attorney. A report will be given after this conference.

Update – Contract with Meridian Behavioral Healthcare  
The weekly telephone conferences between Meridian staff and Authority staff continue. Title work is being prepared. Meridian has been asked to prepare a transition plan and verify financial resources.

**UNFINISHED BUSINESS**

None.

**STAFF REPORT**

The staff report is in the Trustee packets.

**BOARD MEMBER COMMENTS**

None.

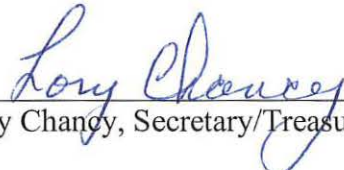
**INDIVIDUAL APPEARANCES (2<sup>nd</sup> time)**

Barbara Lemley and Joshua Gardner.

Chairman Beil adjourned meeting.

Meeting adjourned.

Respectfully submitted,

  
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Lory Changy, Secretary/Treasurer

6-12-2023  
Date of Approval