

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Regular Meeting – July 10, 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

Also

Present: Dale Williams, Executive Director
Todd Kennon, Attorney
Cynthia Watson, LSHA Staff
Richard Powell, Accountant

Sonja Markham, LSHA Staff
Karl Plenge, NOC
Lauren Cohn, Meridian
Morgan McMullen, Reporter

8 participants participated in the LSHA Virtual Regular Board Meeting.

CALL TO ORDER

Chairman Beil called the in person/virtual July 10, 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. (zoom)

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 – Disposition of Record Storage Building

Mr. Williams updated the Trustees of conversations with Mr. David Kraus and Mr. Jay Swisher. Mr. Williams hopes to have a draft agreement for use of the storage building between the County and the Authority by the August board meeting.

Discussion and possible action – Three (3) trailers

Mr. Williams updated the Trustees on the trailers. Mrs. Chancy has requested to view the contents of the trailer. Mr. Williams hopes for an update regarding the trailers at the August meeting.

FY 2023-2024 Budget

Mr. Williams explained to the Board the need for establishing the “Maximum Millage Rate” for the fiscal year 2023-2024. Comments by Mr. Powell. Discussion. Chairman Beil asked for a Motion to set the Maximum Millage Rate. **Motion** by Mr. Stephen Douglas to continue the

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current millage rate at 0.0001%. **Second** by Mr. Don Kennedy. Mr. Douglas and Mr. Kennedy in favor of the .0001 millage rate. Mrs. Chancy opposed. Motion failed.

Discussion. **Motion** by Mrs. Lory Chancy to set the Trim Notice Maximum Millage Rate at .01. There was not a Second. Motion failed. Discussion regarding default.

Establish Public Hearing Dates

Mr. Williams suggested the first budget meeting would be September 11, 2023, at 5:15 pm and the final budget hearing on September 18, 2023, at 5:15 pm. Discussion. If September 18th does not work out, the Authority's plan B would be to have the final hearing on September 25, 2023. **Motion** by Mr. Don Kennedy to establish the first Budget Hearing on September 11, 2023, at 5:15 pm and the final budget hearing on September 18, 2023, at 5:15 pm. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.** There will not be a Budget Workshop.

Further discussion on setting the millage rate for the FY 2023-2024. **Motion** by Mr. Don Kennedy to set the Maximum Millage Rate at 0.0001 for the 2023-2024 Budget Fiscal Year. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

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

Mr. Kennon informed the Trustees a ground Lease has been prepared. A plan for the equipment lease and the financials is in the works. More updates will be available at the August meeting.

Update – Contract with Meridian Behavioral Healthcare

The Agreement for the Purchase and Sale of Real Property has been received. The weekly telephone conferences between Meridian staff and Authority will be this Wednesday (July 12th). Special Meetings will be held soon.

UNFINISHED BUSINESS

None.

STAFF REPORT

The staff report is in the Trustee packets.

BOARD MEMBER COMMENTS

Comments by Mrs. Chancy.

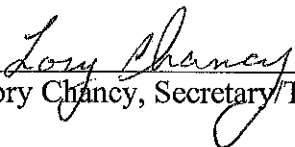
Update – Demolition of the Bedoya Building

Mr. Williams informed the Board the "Notice to Proceed" for the demolition of the Bedoya building was issued on June 17, 2023. Based on progress made to date, the contractor should have no issues completing the scope of work within the contract time frame.

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Chairman Beil adjourned meeting. Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

8/19/23

Date of Approval