

**LAKE SHORE HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Regular Meeting – October 9, 2023, 5:15 p.m.**

**This meeting was conducted as a public meeting and a Virtual meeting.**

**Present:** Stephen Douglas, Chair  
Brandon Beil, Vice-Chair

Lory Chancy – Secretary/Treasurer  
Don Kennedy, Trustee

**Also**

**Present:** Dale Williams, Executive Director  
Cynthia Watson, LSHA Staff  
Karl Plenge, NOC  
Jamie Wachter, Lake City Reporter

Sonja Markham, LSHA Staff  
Todd Kennon, Attorney  
Richard Powell, Accountant

4 participants participated in the LSHA Virtual Regular Board Meeting.

**CALL TO ORDER**

Chairman Beil called the in person/virtual October 9, 2023, Regular Meeting to order at 5:25 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. Stephen Douglas. 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 – Organizational Meeting**

**Election of Officers**

Chairman Beil opened the floor for nominations for Election of Chair. **Motion** by Mr. Don Kennedy to nominate Brandon Beil for Chair. Chairman Beil asked the other Trustees if they were interested in the Chair position. **Motion withdrew** by Mr. Don Kennedy. **Motion** by Mr. Don Kennedy to nominate Mr. Stephen Douglas for Chair for the 2023-2024 FY. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

Chairman Beil opened the floor for nominations for Election of Vice-Chair. **Motion** by Mr. Don Kennedy to nominate Mr. Brandon Beil for Vice- Chair for the 2023-2024 FY. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

Chairman Beil opened the floor for nominations for Election of Secretary/Treasurer. **Motion** by Mr. Don Kennedy to nominate Mrs. Lory Chancy for Secretary/Treasurer for the 2023-2024. **Second** by Mr. Stephen Douglas. All in favor. **Motion carried.**

Approval of 2024 Meeting Schedule

Mr. Dale Williams informed the Board the 2024 Meeting Schedule is in their packets and the schedule needs to be approved. There will be a conflict in November 2024, but we will discuss an alternate date closer to November 2024. **Motion** by Mr. Brandon Beil to approve the 2024 Meeting Schedule, **Second** by Mrs. Lory Chancy. All in favor. **Motion Carried.**

Acknowledge Receipt of the Lake Shore Hospital Authority Annual Financial Report for the FY ended 9-30-2022

Mr. Williams informed the Board that a copy of the Financial Report was distributed prior to the meeting. Mr. Williams has reviewed the audit and approves it. If Trustees have any questions, please contact Dale or Mr. Powell. **Motion** by Mr. Brandon Beil to acknowledge receipt of the Annual Report for the FY ended 9-30-2022. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Discussion and possible action – Mr. Todd Kennon - Contract with EM PALS (Emergency Physicians at Lake Shore)

Mr. Kennon informed the Trustees that they have not heard from EM PALS in the month of September or October. Mr. Kennon suggested waiting another month, and if at that time we have not heard from EM PALS we will take off the agenda until we receive something from EM PALS. Discussion re: other entities interested in the building. **Motion** by Mr. Brandon Beil to ask Mr. Kennon to contact EM PALS and make a decision on the Authority offer and if they have an interest in the building by Friday, October 27<sup>th</sup>. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

There will not be a LSHA Special Meeting in October due to Meridian not meeting until November.

Discussion and possible action – Contract with Meridian Behavioral Healthcare. Designation of special meeting date/time to consider contract approval

There is a red line copy of the Agreement for the Purchase and Sale of Real Property at the Trustees desk. If the Trustees find any issues with the agreement, they are to call Mr. Kennon. Discussion regarding the reverter clause. The agreement will go back on the Agenda for the November Board Meeting to be held on Monday, November 13<sup>th</sup>.

Discussion and possible action – Transportation expense reimbursement for primary care doctor – visits and transportation cost to testing/imaging appointments

Trustee Beil asked Mr. Williams to determine if the Authority could in any way assist our clients with transportation for services. Research will be continued, and this will be placed on the Agenda when more information is available.

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**UNFINISHED BUSINESS**

None.

**STAFF REPORT**

The staff report is in the Trustee packets.

**BOARD MEMBER COMMENTS**

Comments by Mrs. Chancy and Mr. Beil.

Chairman Douglas adjourned meeting. Meeting adjourned.

Respectfully submitted,

  
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Lory Chancy, Secretary/Treasurer

  
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Date of Approval