

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Regular Meeting – November 13, 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
Morgan McMullen, Lake City Reporter
Josey Corbett
Jeannie Carr
Mary Deer
Lee Pinchouck
Stew Lilker, Col. Cty. Observer

Sonja Markham, LSHA Staff
Todd Kennon, Attorney
Richard Powell, Accountant
Tim Atkinson
Carolyn Schulze
Joy Stevens
Roger Spencer
Barbara Lemley

5 participants participated in the LSHA Virtual Regular Board Meeting.

CALL TO ORDER

Chairman Douglas called the in person/virtual November 13, 2023, Regular Meeting to order at 5:15 P.M. Chairman Douglas called for additions/deletions to the Agenda. There were none. **Motion** by Mrs. Lory Chancy to approve adoption of the Agenda. **Second** by Mr. Brandon Beil. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

Tim Atkinson, Jeannie Carr, Josey Corbett (memo attached to meeting minutes), Joy Stevens, Mary Deer and Stew Lilker.

CONSENT AGENDA

Chairman Douglas called for a Motion to approve the Consent Agenda. **Motion** by Mr. Brandon Beil to approve adoption of the Consent Agenda. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

NEW BUSINESS

Discussion and possible action – Approval of Comcast Business Service Order Agreement
Mr. Dale Williams explained the Comcast agreement to the Trustees, the agreement is the same, but the fees for phone and internet are being reduced. Staff recommends approval of the Agreement. **Motion** by Mr. Brandon Beil to approve the Comcast Service Order Agreement. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

Discussion and possible action - Update Sick Leave Policy - Lake Shore Hospital Authority Personnel Policy Manual

Staff is requesting a new section to be added to the sick leave policy. This new section will set forth the procedure for requesting sick leave. **Motion** by Mr. Brandon Beil to approve the sick leave policy, **Second** by Mr. Don Kennedy. All in favor. **Motion Carried.**

Acceptance of Cynthia Watson's upcoming retirement (effective December 29, 2023)

Mr. Williams informed the Board Ms. Cynthia Watson has requested to retire from the LSHA after 14 years of service. **Motion** by Mr. Brandon Beil to accept Ms. Watson's retirement notice effective December 29, 2023. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Discussion and possible action – Lawn Service – Contract Assignment Agreement

Mr. Williams explained the contract assignment agreement transferring lawn maintenance from Total Grounds Management, LLC to Garrett Finnell Enterprises. **Motion** by Mr. Brandon Beil to approve the contract assignment to Garrett Finnell Enterprises. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

Discussion and possible action – Request from Florida Department of Education to Donate Medical Equipment

A letter has been received from the Florida Department of Education requesting the Lake Shore Hospital Authority Trustees to consider donating medical equipment to the Israeli Hospital System was included. Discussion. **Motion** by Mrs. Lory Chancy to donate whatever equipment the Florida Dept of Education can utilize before the December meeting, and that items donated be declared surplus. **Second** by Mr. Brandon Beil. All in favor. **Motion carried.**

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

Mr. Todd Kennon updated the Trustees on the status with EM PALS. Correspondence was received from Dr. White stating disappointment, but they could not proceed without financial subsidies and guarantees from the Lake Shore Hospital Authority. **Motion** by Mr. Brandon Beil to officially terminate negotiations with EM PALS. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

Discussion and possible action - Contract with Meridian Behavioral Healthcare.

Mr. Todd Kennon updated the Trustees regarding the proposed Contract. Two issues remain:

#1) Pertains to the reverter clause, addressing what happens if Meridian does not use the hospital building as they have stated. Meridian is requesting a 30-year maximum term on the reverter. The Lake Shore Hospital Authority needs to determine if they are willing to approve a 30-year reverter clause or prefer to retain a reverter clause that remains in perpetuity. Mr. Williams and Mr. Kennon suggested a 30-year reverter clause.

#2) Meridian would like the Masonic reverter clause be resolved regarding Block 111. Mr. Kennon would like approval from the Board to schedule a meeting between Mr. Williams, Mr. Kennon and the Masonic Lodge.

Motion by Mr. Brandon Beil to approve Staff to meet with the Masonic Lodge to discuss the reverter clauses. **Second** by Mr. Don Kennedy. All in favor. **Motion carried.**

Mr. Don Savoie, Meridian Behavioral Healthcare, called in on zoom. Mr. Savoie updated the Trustees on Meridians November board meeting.

Motion by Mr. Brandon Beil to authorize capping the reverter clause at 30 years. **Second** by Mr. Don Kennedy. Mr. Beil – yes, Mr. Kennedy – yes, Mrs. Chancy – no. **Motion failed.**

Comments by Mrs. Chancy and Brandon Beil regarding Meridian.

Meeting recessed to change the recording tape. Meeting called back to order by Chairman Douglas.

Brandon Beil clarified that Mrs. Chancy wants a perpetual reverter clause. Discussion.

Comment by Ms. Barbara Lemley.

Discussion. Chairman Douglas clarified Mrs. Chancy's wishes on the reverter clause.

UNFINISHED BUSINESS

None.

STAFF REPORT

The staff report is in the Trustee packets.

BOARD MEMBER COMMENTS

Comments by Mr. Kennedy, Chairman Douglas and Mr. Beil.

Chairman Douglas adjourned meeting. Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer

12/11/23

Date of Approval