

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Special Meeting – January 30, 2024, 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

Absent: Jerry Bullard, Trustee

Also

Present: Dale Williams, Executive Director
Todd Kennon, Attorney
Jamie Wachter, Lake City Reporter
Lauren Cohn, Meridian Behavioral
Healthcare
Don Savoie, Meridian Behavioral
Healthcare
Melissa Olin, Circuit Judge
Alisha Newman
David Kraus, County Manager
Chuck Hydovitz, Trial Court Administrator
Tim Murphy, County Commissioner

Sonja Markham, LSHA Staff
Karl Plenge, NOC
Barbara Lemley
Richard Powell, Accountant
Sylvester Warren
Tim Atkinson
Laura Ann Fowler Gardner
James Olin
Lisa Roberts, Columbia County

6 participants participated in the LSHA Virtual Special Board Meeting.

CALL TO ORDER

Chairman Douglas called the in person/virtual January 30, 2024, Special Meeting to order at 5:15 P.M. Chairman Douglas called for additions/deletions to the agenda. There were none. **Motion** by Mr. Brandon Beil to approve the adoption of the agenda. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

Ms. Barbara Lemley (requested to hold her comments until the item(s) were discussed by the Trustees).

Mr. Sylvester Warren (requested to hold his comments until the item(s) were discussed by the Trustees).

Mr. Tim Atkinson

NEW BUSINESS

Hear a presentation from the Third Judicial Circuit requesting the use of the “Women’s Center” on the campus of the Lake Shore Hospital to house the offices of the Third Judicial Circuit Court Administration. Final action on the request may be taken.

Mr. David Kraus, County Manager and Judge Melissa Olin, Third Judicial Circuit Chief Judge, requested the use of the Women's Center to house the Third Judicial Circuit Court Administration. Discussion. Mr. Dale Williams reminded the Trustees that there will be certain building requirements that will need to be performed on the building prior to use of the building. Public Comments by Ms. Lemley and Mr. Warren. Discussion. The LSHA Board authorized Mr. Williams to proceed with discussions with Court Administration. This item will be placed on the next meeting agenda for February 12, 2024.

Hear a progress report from staff regarding ongoing efforts to transfer ownership of Lake Shore Hospital to Meridian Behavioral Healthcare including the resolution of reverter clauses, parcels to be transferred, inventory to be transferred and the resolution of other issues as may be necessary. Final action may be taken.

Mr. Dale Williams and Mr. Todd Kennon updated the Trustees on the reverter issues. Public Comments by Ms. Lemley, Ms. Joy Stevens and Mr. Warren. Discussion.

The meeting was recessed at 6:35 P.M. to change the recording tape. The meeting was called back to order at 6:40 P.M. by Chairman Douglas.

Discussion on reverter issues continued. Public Comments by Mr. Warren. **Motion** by Mr. Don Kennedy to request an appraisal on Lot 111 ASAP with no survey at this time. Trustees agreed to send a representative to discuss the appraised value when received with the Masons. Discussion on Motion. **Second** by Mr. Brandon Beil. **Motion was repeated by Mr. Don Kennedy as requested by Mrs. Chancy.** Roll call vote. Mrs. Lory Chancy – yes. Mr. Don Kennedy – yes. Mr. Brandon Beil – yes. All in favor. **Motion carried.**

Mr. Williams requested the Trustees to waive the Authority Purchasing Policy for Mr. Kennon to expedite the appraisal. **Motion** by Mr. Brandon Beil to waive the Purchasing Policy for Mr. Kennon to move forward with the appraisal. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

UNFINISHED BUSINESS

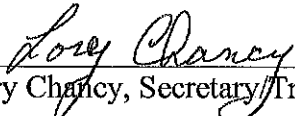
None.

BOARD MEMBER COMMENTS

Mr. Don Kennedy.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer



Date of Approval

01:28:06 Lee: why is the host not allowing participants to be unmuted?

01:30:08 Lake Shore Hospital Authority, Lake City, FL: Raise your hand and the chair can recognize you.

01:30:36 Lee: what i would like to know is why most of the board members think that meridian is suitable to take over this large hospital?