

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Regular Meeting – February 12, 2024, 5:15 p.m.

This meeting was conducted as a public meeting and a virtual meeting.

Present: Brandon Beil, Vice-Chair
Don Kennedy, Trustee

Lory Chancy – Secretary/Treasurer
Jerry Bullard, Trustee

Absent: Stephen Douglas, Chair

Also

Present: Dale Williams, Executive Director
Todd Kennon, Attorney
Barbara Lemley
Melissa Olin, Circuit Judge
James Olin
Sylvester Warren
Virginia Wilson

Sonja Markham, LSHA Staff
Karl Plenge, NOC
Lauren Cohn, Meridian Behavioral
Healthcare
Chuck Hydovitz, Trial Court Administrator
Garrett Morrison

6 participants participated in the LSHA Virtual Regular Board Meeting.

CALL TO ORDER

Vice-Chairman Beil (acting as Chairman) called the in person/virtual February 12, 2024, Regular Meeting to order at 5:15 P.M. Chairman Beil called for additions/deletions to the agenda. Staff requested two (2) additions. 1.) Renewal of yearly TK Elevator Maintenance service contract, and 2.) A request to Schedule a Workshop/Special Meeting for the purpose of hearing proposals from parties requesting space on the hospital campus. **Motion** by Mr. Don Kennedy to approve the adoption of the agenda with the additions requested by Staff. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

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

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

Question by Mr. Stew Lilker (requested to hold comments until the item(s) were discussed by the Trustees).

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. Don Kennedy. All in favor. **Motion carried.**

UNFINISHED BUSINESS

Discussion and action – Request 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.

Mr. Dale Williams updated the Trustees on the meeting held with county representatives and representatives of the Third Judicial Circuit Court Administrators office. Trustees directed questions to Circuit Judge Melissa Olin. Discussion. Public Comments by Mr. Warren, Ms. Lemley and Mr. Lilker (zoom). Additional Discussion. Mr. Williams suggested the Trustees revisit the request by Court Administration as part of the previously discussed Workshop/Special Meeting. In addition, Mr. Kennon was asked to research if leasing an Authority owned building for a non-medical use was permissible under the enabling legislation of the Authority.

Discussion and action – BA2024-1 (Building Administration Fund)

Mr. Williams explained the Budget Amendment and requested approval. Trustees requested quarterly amendments after approval of BA 2024-1. **Motion** by Mr. Don Kennedy to approve BA2024-1 for the Building Administration Fund in the amount of \$50,385. **Motion withdrawn** by Mr. Kennedy. Public Comments by Mr. Warren. **Motion** by Mr. Don Kennedy to approve BA2024-1 under the Building Administration Fund in the amount of \$50,385 effective immediately. **Second** by Mrs. Lory Chancy. All in favor. **Motion carried.**

PUBLIC HEARING - Discussion and action - to declare the parcel(s) of land #11793 and #11794 known as the former Lake Shore Hospital as surplus property and to authorize disposal of said surplus property in a manner approved by the Lake Shore Hospital Authority Board of Trustees.

Public Comments were called for. Comments by Ms. Lemley, Mr. Warren and Mr. Lilker. The Public Hearing was closed. Final action will be taken on a future Agenda.

Discussion and action – Progress report from staff regarding ongoing efforts to transfer ownership of Lake Shore Hospital to Meridian Behavioral Healthcare

Mr. Kennon informed the Trustees the appraisal was requested but has not been received from Mr. Chase Moses. Mr. Kennon was informed it would be sent over the week of February 12th and once received, he will contact Mr. Williams. This item will be placed on a future Agenda. Comments by Ms. Lemley, Mr. Lilker and Mr. Warren.

NEW BUSINESS

Discussion and action – Request from Meridian Behavioral Healthcare regarding use of Suite 101

Mr. Williams explained the request to the Trustees. Mr. Williams suggested the Trustees revisit the request by Meridian as part of the previously discussed Workshop/Special Meeting.

Comments by Mr. Lilker regarding whether a motion should be placed on the floor before public comment or after public comment. The Authority's "Meeting Rules and Procedures" were discussed by Mr. Kennedy. Mr. Kennon will review the Meeting Rules and Procedures prior to the next meeting to ensure that current procedures meet the requirements of the law. Public comments by Ms. Lemley and Mr. Warren. Trustees directed questions to Ms. Cohn, Meridian Behavioral Healthcare regarding the use of Suite 101

The meeting was recessed at 6:35 P.M. to change the recording tape. The meeting was called back to order at 6:38 P.M. by Chairman Beil.

Discussion and questions continued related to the lease of Suite #101 by Meridian. Additional discussion. This item will be placed on the next Authority Agenda.

TK Elevator Corporation – Approval of Yearly Invoice

Mr. Williams explained the annual rate for elevator maintenance for the prior year was \$3,008.19. The renewal rate is \$3,278.89. The renewal rate is an 8.9% increase. The increase exceeds the authorized policy limit (5%) for contract renewals by staff. Mr. Williams requested approval of the annual renewal rate of \$3,278.89. **Motion** by Mrs. Lory Chancy to pay the \$3,278.89 to renew the contract with TK Elevator. **Second** by Mr. Jerry Bullard. All in favor. **Motion carried.**

Special Meeting

Mr. Williams requested a Special Meeting for the purpose of hearing medical proposals requesting space on the Lake Shore Campus, the request to lease space by Court Administration, and the request of Meridian Behavioral Healthcare to lease Suite #101. Trustee Kennedy requested that the transfer of the Lake Shore Hospital to Meridian Behavioral Healthcare be added to the Special Meeting as well as declaring parcels #11793 and #11794 surplus property. Discussion. A tentative Special Meeting is set for February 26th.

STAFF REPORT

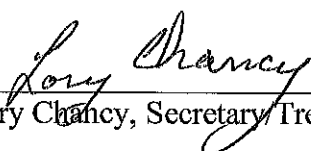
The staff report is in the Trustee packets.

BOARD MEMBER COMMENTS


None.

Meeting adjourned.

Respectfully submitted,



Lory Chancy, Secretary/Treasurer



Date of Approval

17:22:29 From Stew Lilker/Columbia County
Observer to Everyone:

Lilker I have comment on this

17:23:44 From Lake Shore Hospital Authority,
Lake City, FL to Everyone:

Raise your hand so Brandon can see it.

17:24:21 From Stew Lilker/Columbia County
Observer to Everyone:

there is no hand that I can find

17:24:42 From Lake Shore Hospital Authority,
Lake City, FL to Everyone:

Should be under More at the bottom.

17:25:30 From Stew Lilker/Columbia County
Observer to Everyone:

there is no more at the bottom

17:25:40 From Lake Shore Hospital Authority,
Lake City, FL to Everyone:

Click 3 dots

17:25:53 From Lake Shore Hospital Authority,
Lake City, FL to Everyone:

Then More, then Reactions

17:25:58 From Stew Lilker/Columbia County
Observer to Everyone:

there are not three dots

18:02:21 From Stew Lilker/Columbia County
Observer to Everyone:

I cant get unmuted before he shuts me

off. I want to comment

18:09:28 From Stew Lilker/Columbia County

Observer to Everyone:

I would like to speak in this