

DRAFT

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Regular Meeting – January 13, 5:15 p.m.

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

Present: Stephen Douglas, Chair
Brandon Beil, Vice-Chair
Jerry Bullard, Trustee
Don Kennedy/ Secretary/Treasurer

Absent: Lory Chancy – Trustee

Also

Present: Dale Williams, Executive Director
Todd Kennon, Attorney
Anita Rembert, Palms Medical
Jamie Wachter, Reporter
Robbie Hollingsworth, Cty Comm.
Lauren Cohn, Meridian Behavioral Healthcare
Ashley Tozier, Meridian Behavioral Healthcare
Sonja Markham, LSHA Staff
Karl Plenge, NOC
Susan Phillips
Barbara Lemley
Tim Atkinson

7 participants participated in the LSHA Virtual Regular Board Meeting.

CALL TO ORDER

Chairman Douglas called the in person/virtual January 13, 2025, Regular Meeting to order at 5:15 P.M. Chairman Douglas called for additions/deletions to the agenda. Todd Kennon, LSHA Attorney had one addition, Proposed Resolution 2025-001, “Discussion and possible action regarding the initiation of Conflict Resolution Procedures pursuant to Chapter 164, Florida Statutes regarding the City of Lake City, Florida.” **Motion** by Mr. Brandon Beil to approve adoption of the Agenda with the addition. **Second** by Mr. Jerry Bullard. All in favor. **Motion carried.**

INDIVIDUAL APPEARANCES

Public Comments by Ms. Barbara Lemley, and Mr. Tim Atkinson.

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

Proposed Resolution 2025-001, “Discussion and possible action regarding the initiation of Conflict Resolution Procedures pursuant to Chapter 164, Florida Statutes regarding the City of Lake City, Florida

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Mr. Todd Kennon explained Resolution 2025-001 “Initiation of Conflict Resolution Procedures pursuant to Chapter 164, Florida Statutes regarding the City of Lake City, Florida.” Mr. Todd Kennon recommended approval by the Trustees. Vice-Chair Brandon Beil declared a conflict of interest. Due to the conflict of interest the Board will not have a quorum to vote. Discussion. Recess for Sonja Markham to telephone Mrs. Chancy regarding her availability for a Special Meeting for this item to be voted on. Mrs. Chancy will be available Monday, January 27th, 28th or the 30th. This item will be tabled, and there will be a Special Meeting on Monday, January 27, 2025, at 5:15 pm.

UNFINISHED BUSINESS – Mr. Dale Williams

Discussion and approval – BA2025-1 – quarterly amendment (Building Administration Fund January 2025 – March 2025)

Mr. Dale Williams explained the quarterly budget amendment that will take the Authority through March of 2025. The budget amendment is in the amount of \$160,000.00. **Motion** by Mr. Brandon Beil to approve BA2025-1. **Second** by Mr. Jerry Bullard. All in favor. **Motion carried.**

Discussion and Possible Action – Change to General Liability and Property Insurance Policy

Mr. Dale Williams explained there could be monies owed to the insurance company due to errors made on their part. This will be placed on the February 10th meeting agenda for further updates, discussion and possible action.

Update – 2025 Legislative Delegation Hearing (January 8, 2025)

Mr. Dale Williams provided a written update to the Trustees regarding the Delegation Hearing that was held on January 8th. Mr. Williams does not think at this time the Legislative Delegation will entertain the special bill proposed by Columbia County to dissolve the Lake Shore Hospital Authority in the 2025 Legislative Session. Discussion and comments by the Trustees.

UNFINISHED BUSINESS – Todd Kennon – LSHA attorney

Discussion and Possible Action – Palms Medical Group – Operation and Construction Agreement for Third-Party Operated Primary Care Center Owned by LSHA

Mr. Todd Kennon reported this project will be contingent on the outcome of the City of Lake City Non-Conforming issue. There will be a red-line copy of the agreement presented at the January 27, 2025 Board meeting. Public comments by Ms. Barbara Lemley. Discussion by the Trustees.

Discussion and Possible Action – City of Lake City Non-Conforming Zoning Determination Re: Lake Shore Hospital Campus

After discussion, Vice-Chair Brandon Beil rescinded his earlier conflict after having determined the proposed Resolution did not initiate litigation.

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Discussion and possible action – Agreement with Meridian Behavioral Healthcare.

Mr. Todd Kennon reported on a conference call held with Meridian’s Legal Counsel regarding the Non-Conforming Zoning Issue with the City of Lake City. Meridian continues to work on title insurance and funding. Public comments by Ms. Barbara Lemley and Ms. Susan Phillips. Mr. Todd Kennon will continue to edit the contract with Meridian to bring back to the Special Meeting scheduled for January 27, 2025.

Mr. Todd Kennon and the Trustees re-visited Resolution 2025-001 “Initiation of Conflict Resolution Procedures pursuant to Chapter 164, Florida Statutes regarding the City of Lake City, Florida.”. There was no additional discussion by the Trustees. **Motion** by Mr. Don Kennedy to approve proposed Resolution 2025-001 regarding Initiation of Conflict Resolution Procedures pursuant to Chapter 164, Florida Statutes. **Second** by Mr. Jerry Bullard. All in favor. **Motion carried.**

Mr. Dale Williams confirmed the items for the upcoming Special Meeting to be held on Monday, January 27th.

Mr. Don Kennedy requested a Special Meeting on Monday, February 24th.

STAFF REPORT

The staff report is in the Trustee packets.

BOARD MEMBER COMMENTS

There were none.

Meeting adjourned.

Respectfully submitted,

Donald R. Kennedy, Secretary/Treasurer

Date of Approval

17:11:37 From Lake Shore Hospital Authority,
Lake City, FL to Everyone:

Please be advised that all chat
comments become part of the public record.

18:27:08 From joy stevens to Lake Shore
Hospital Authority, Lake City, FL(direct
message):

I didn't get to mention this so I
don't know if it'll be direct but you do know
that Palms Medical and Meridian work together
hand-to-hand already so hope that everyone
knows that