

	DATE/TIME	MEETING LOCATION
<p><b>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</b></p> <p><b>MINUTES</b></p>	<p>January 24, 2017</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p><b>Members Present</b> Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p>	<p><b>Others:</b> Lance Sewell; Paul Johns; Sheri Olson; Jim Bogner</p>	<p><b>Recorded By</b> Erika Lima</p>
<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ Call To Order	The meeting was called to order at 6:02 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of November 22, 2016 were presented for acceptance.	A motion was made by Kasey Kesselring to accept the minutes as presented, seconded by JoAnn Jones, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Drawdy discussed his own patient experience story as he was unexpectedly a person down in the OR waiting room. He was impressed by the rapid response of the staff as well as the care provided.	
– Operational	<p>The groundbreaking for the north campus was held last week and appreciation was extended for those who attended. Construction will begin in the next few weeks with an anticipated completion date of October 2017.</p> <p>The annual Volunteer luncheon was held last month at Trilogy and a special thank you was given to Mr. Binney and Mrs. Jones, who represented the Board at the event.</p> <p>Mr. Johns discussed a recent concern among the community pediatricians regarding call coverage. As their private practices grow, they are faced with a hardship of having time to come to the hospital to care for the unassigned patients. The executive team is working with leaders at Arnold Palmer Hospital to discuss opportunities for a pediatric hospitalist and to provide pediatric specialty services in our area. The hospital is also offering recruitment opportunities to these practitioners to accommodate the growth of their practices.</p> <p>It was announced that Jeanne Martel will be retiring next month and will be assuming a PRN position. The operating board will be recognizing her contribution to the hospital with a framed proclamation presentation on Thursday. Sheri Olson will be assuming her duties, leading the volunteers and guest service team members.</p> <p>Ms. Olson announced that Lake County Days will be held in Tallahassee next month and she and Mr. Moore will be attending on behalf of the hospital.</p>	

Agenda Item	Discussion	Recommendations/Actions
<ul style="list-style-type: none"> <li>- Operational continued</li> </ul>	<p>A government relations update was provided from a state level and federal level. A new bill from Representative Metz came out today that Ms. Olson offered to forward to the members via email.</p> <p>The South Lake Foundation is hosting its 3rd Annual Charity Gala on Saturday, March 4, 2017, at Trilogy.</p>	
<ul style="list-style-type: none"> <li>- Financial Update</li> </ul>	<p>Mr. Sewell presented the 1st Quarter key results noting positive growth, with increased volume in emergency room visits as well as outpatient visits. Year to date, the operating margin remains ahead of budget but slightly below prior year. The year to date budgeted operating margin compares favorably to the budget, driven primarily by the improvements in hospital expense per case mix index adjusted discharge.</p> <p>The ER expansion project proposal will be presented for approval to the operating board this week. It was discussed that excess dollars budgeted for the year will be attributed for capital or debt repayment, as this project will not be financed. The members recommended marketing the emergency department, as well as the new freestanding centers once complete, to those areas close to Leesburg.</p> <p>There was mention that the Lake County deputies prefer to utilize Leesburg Regional for their personal medical needs. The executive team will follow up with the new sheriff.</p>	
<ul style="list-style-type: none"> <li>◆ Old Business</li> </ul>		
<ul style="list-style-type: none"> <li>- Community Health Needs Assessment</li> </ul>	<p>We have completed the community health needs assessment for the Lake County communities, as required every three years by the IRS. We partnered with the Adventist Health System, Aspire Health Partners, Orlando Health and the Department of Health this year. An executive summary of the findings and priorities for 2016 was presented. The action plan was discussed with a focus on four areas: diabetes, heart disease, childhood obesity and infant mortality. The implementation plan will be presented to the operating board this week for approval and will be posted to the hospital website on February 1<sup>st</sup>.</p>	
<ul style="list-style-type: none"> <li>◆ New Business</li> </ul>		
<ul style="list-style-type: none"> <li>- Bylaws</li> </ul>	<p>The annual review of the South Lake County Hospital District bylaws was presented for review and approval. There were no changes made for this year.</p>	<p>A motion was made by Tomas Ballesteros to approve the review of the South Lake County Hospital District Bylaws as presented, seconded by Linda Smith, motion carried unanimously.</p>
<ul style="list-style-type: none"> <li>◆ Other Business</li> </ul>		
<ul style="list-style-type: none"> <li>- Board positions</li> </ul>	<p>There was discussion regarding the recent phone interviews between the Governor and several of the board members regarding their reappointment. It was recommended that the secretary follow up with the Governor's office regarding the next steps.</p>	
<ul style="list-style-type: none"> <li>- Public Comment</li> </ul>	<p>No public comment.</p>	
<ul style="list-style-type: none"> <li>◆ Adjournment</li> </ul>	<p>The meeting was adjourned at 6:55 pm by Mr. Binney.</p>	
<p>Minutes Attested To &amp; Recorded By</p>	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	