

	DATE/TIME	MEETING LOCATION
<p style="text-align: center;">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p style="text-align: center;">MINUTES</p>	<p>February 28, 2017</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p>Members Present: Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; JoAnn Jones; James Nussbaumer; Linda Smith</p> <p>Members Absent: Jeff Duke; Kasey Kesselring; Paul Rountree; Carlos Solis</p>	<p>Ex-Officio: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Sheri Olson; Jim Bogner</p>	<p>Recorded By Erika Lima</p>
<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ Call To Order	The meeting was called to order at 6:00 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of January 24, 2017 were presented for acceptance.	A motion was made by Jimmy Nussbaumer to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared a story of a patient who underwent a cardiac catheterization procedure and had a positive experience.	
– Operational	<p>Administration recently met with the city regarding approvals for the Four Corners property, as construction has been stalled. The county commissioner representing South Lake has also been contacted for assistance.</p> <p>Town halls were hosted this month and were well attended by staff, who was interested in the construction on campus.</p> <p>On February 19th, a Code Copper was called for all Orlando Health facilities in which all information systems were down. It was mentioned that the main data center went down, including phone systems, due to an error upon install of new applications. Incident Command was called for Orlando Health as well as South Lake Hospital. The radiologists were commended for their prompt assistance in reading the images during this down time.</p> <p>It was announced that Healthcare Purchasing Alliance (HPA) is being acquired by a national firm. South Lake Hospital owns a 7% interest in HPA and will receive funds on equity upon closing. The new firm will allow deeper savings in supply costs for the entire hospital system, as well as others who also participate.</p> <p>The new employee parking lot will open next month and additional security measures will be put in place. Blue light boxes will be installed with additional lighting. Shuttles will be available at night as well.</p>	

Agenda Item	Discussion	Recommendations/Actions
– Operational continued	It was announced that Lakeland Regional will be joining Orlando Health. It was mentioned they have the busiest emergency department in the nation.	
– Financial Update	<p>Mr. Sewell presented the year to date financial results noting positive growth. Year to date, the operating margin remains \$4.3 million ahead of budget but slightly below prior year.</p> <p>There was a drop in ED volumes but growth in other outpatient areas. The ED expansion will include ten new beds with ten beds shelved for future growth.</p>	
– Government Relations	Ms. Olson provided a government relations update from Tallahassee. The session began March 7 th and there are several bills the hospital is monitoring. Some proposed bills that affect the hospital are the elimination of the certificate of need and the new ambulatory and recovery centers. There is also a bill involving hospital districts as well.	
◆ Old Business		
◆ New Business		
– District Audited Financials	Mr. Sewell presented the audited financial statements of the governmental activities and major funds of the South Lake County Hospital District as of and for the year ended September 30, 2016. One of the members proposed that a footnote be added regarding the fee simple title of the 40 acres, owned by the District. It was also suggested to present the hospital audited financials to outline the dollars spent for indigent care, to reassure that the dollars are allocated appropriately. This will be brought back next month for review.	<p>A motion was made by Tomas Ballesteros to accept the FY2016 audited financials as presented, seconded by Linda Smith, motion carried unanimously.</p> <p>Bring hospital audited financials for committee review.</p>
◆ Other Business		
– Gala	The South Lake Hospital Foundation gala will be held on Saturday, March 4 th , and all were encouraged to attend at Trilogy in Groveland.	
– Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 6:42 pm by Mr. Binney.	
Minutes Attested To & Recorded By	<hr/> Erika Lima, Secretary to the Board	