

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>April 26, 2016</p> <p>6:00pm - 7:00 pm</p>	<p>South Lake Hospital Board Room</p>
<p>Members Present Tomas Ballesteros, DMD; Curt Binney; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith</p> <p>Members Absent Rodney Drawdy; Carlos Solis</p>	<p>Ex-Officio Present: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Sheri Olson</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 6:03 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of February 23, 2016, were presented for acceptance.	A motion was made by Kasey Kesselring to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience story	Mr. Johns shared a patient story, whose stay was 28 days, discussing how all of the little things that were done for the patient made a huge impact on his experience.	
– Operational	<p>The hospital continues to experience strong volumes in key areas of the organization. Outpatient surgery volume was 7.5% over previous year and up 19% year to date. Other areas such as outpatient endoscopy, home health, diagnostic imaging and obstetrics have all seen double digit percentage increases year to date.</p> <p>The results of our “Pulse” team member engagement survey were reported with the scores slightly higher than the Summer 2015 survey and still above the 75th percentile nationwide. There are action plans in place and each department manager is tasked to improve their employee engagement.</p> <p>Results from the physician engagement survey are positive with the highest overall physician engagement scores from the community physicians within the system.</p> <p>The quarterly Town Hall meetings were held for all shifts in February and also hosted our first Team Member Forum with David Strong and Dr. Hakim speaking to a standing room only crowd. The team members were very engaged.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - Operational continued 	<p>Last week was our annual rating agency call with Moody's. Several months ago, our call with Fitch resulted in an upgrade to A-. Even though we have a great story to tell, we both feel that Moody's will hold steady with Baa1 rating given our planned capital spending.</p> <p>South Lake Hospital participated in the Central Florida Full Scale Community Exercise. The exercise involved a mass shooting and chemical attack at an Orange County School. The Exercise gave team members the opportunity to practice their training related to providing for large scale patient decontamination while implementing patient surge plans.</p> <p>Mr. Johns provided an update on the expansion projects including the main hospital campus, north property and the four corners area. There was also discussion regarding the project in Minneola. We will bring back some visuals and a map of the Minneola project to the next meeting.</p>	
<ul style="list-style-type: none"> - Financial Update 	<p>Mr. Sewell presented the year to date financial results and reported the hospital is doing well and performing ahead of budget. He mentioned a new program implemented by CMS for bundled payments for lower extremity total joint patients to be effective April 1st, 2016. The hospital has engaged a consulting firm to assist with data collection and strategic implementation.</p>	
<ul style="list-style-type: none"> ◆ Old Business 		
<ul style="list-style-type: none"> ◆ New Business 		
<ul style="list-style-type: none"> - Legislative Update 	<p>Ms. Olson provided an update on the legislative session which ended on March 11, 2016. She outlined the bills that passed and discussed some of the effects to the hospital.</p>	
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> - Public Comment 	<p>There was no public comment.</p>	
<ul style="list-style-type: none"> ◆ Adjournment 	<p>The meeting was adjourned at 6:50 pm by Mr. Binney.</p>	
<p>Minutes Attested To & Recorded By</p>	<p style="text-align: center;">_____</p> <p style="text-align: center;">Erika Lima, Secretary to the Board</p>	