

	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>June 27, 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; Paul Rountree; Linda Smith</p> <p>Members Absent: Jeff Duke; Kasey Kesselring; Jimmy Nussbaumer; Carlos Solis</p>	<p>Ex-Officio: John Moore</p> <p>Others: Paul Johns</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 6:01 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of May 23, 2017 were presented for acceptance.	A motion was made by Paul Rountree to accept the minutes as presented, seconded by JoAnn Jones, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	A email was shared that Mr. Moore recently sent to team members regarding his father's care at South Lake Hospital prior to Father's Day.	
– Operational	<p>The groundbreaking ceremony was held on the Four Corners site, the Joe H. and Loretta Scott Health Pavilion, on June 1st with an estimated opening date of August 2018. There was feedback regarding a recent meeting held with the community leaders in the Four Corners area. Mr. Moore mentioned that the group was very excited for the growth and for the hospital to be active in their community.</p> <p>The north property, Blue Cedar Health Pavilion, continues to move toward its opening date of January 2018.</p> <p>In June, we began the equipment replacement for one of the two cardiac catheterization labs, with a scheduled completion date of September 2017.</p> <p>The South Lake Hospital Wound Care Center, along with the wound care centers at Dr. P. Phillips and South Seminole Hospitals, were named as Centers of Excellence by Healogics for their quality outcomes.</p> <p>The PUR Clinic, led by Drs. Jamin Brahmhatt and Sijo Parekattil, completed their 4th annual Drive for Men's Health from Clermont to Salt Lake City, Utah.</p> <p>Moody's recently affirmed the BAA1 rating during the annual rating agency surveillance call on June 9th.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - Operational continued 	<p>The hospital has completed the recruitment of an Urogynecologist, Dr. Al Enriquez, who will start in January 2018.</p> <p>Mr. Johns provided a campus update, providing aerial photos of the three current projects.</p> <p>There was discussion regarding two new neurosurgeons obtaining privileges and offering a new service line at the hospital.</p> <p>Pediatric call coverage has been an ongoing discussion as the current pediatricians would like to see the hospital move toward a pediatric hospitalist model for unassigned patients.</p>	
<ul style="list-style-type: none"> - Financial Update 	<p>It was reported that for the month of May, the hospital did not achieve budget. The outpatient surgeries have been above budget and provide a positive position year to date on revenue.</p> <p>There was discussion regarding the financial situation of the National Training Center. The members discussed having a discounted membership for veterans and their families.</p>	
<ul style="list-style-type: none"> ◆ Old Business 	No old business to discuss.	
<ul style="list-style-type: none"> ◆ New Business 	No new business to discuss.	
<ul style="list-style-type: none"> - TRIM FY18 	<p>The dates for the TRIM process were announced as follows:</p> <p>Preliminary TRIM Hearing – 9/6/17 Final TRIM Hearing – 9/25/17</p> <p>It was mentioned that a quorum is needed for both meetings and the members were encouraged to mark their calendars and plan to attend.</p>	
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> - Public Comment 	No public comment.	
<ul style="list-style-type: none"> ◆ Adjournment 	The meeting was adjourned at 6:27 pm by Mr. Binney.	
<p>Minutes Attested To & Recorded By</p>	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	