

	DATE/TIME	MEETING LOCATION
<p style="text-align: center;"><b>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</b></p> <p style="text-align: center;"><b>MINUTES</b></p>	<p>August 22, 2017</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p><b>Members Present:</b> Tomas Ballesteros, DMD; Rodney Drawdy; JoAnn Jones; Jimmy Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p> <p><b>Members Absent:</b> Curt Binney; Jeff Duke; Kasey Kesselring</p>	<p><b>Ex-Officio:</b></p> <p><b>Others:</b> Lance Sewell; Paul Johns; 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 6:00 pm by Paul Rountree. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of July 25, 2017 were presented for acceptance.	A motion was made by Rodney Drawdy to accept the minutes as presented, seconded by Jimmy Nussbaumer, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	<p>A letter was shared that outlined opportunities for our nursing staff, which stresses consistency among staff, specifically during the night shift.</p> <p>Patient experience efforts continue with patient experience interactions class for all ED partners, simulation training for all nursing areas and a recent patient experience workshop for providers to understand their role in creating world-class patient experiences.</p>	
– Operational	<p>Mr. Johns provided an update on the department moves to the medical office building over the last several months, which included health information, patient scheduling, as well as the PUR Clinic which now occupies the former cancer center condo. These moves will free up space for departments that need to expand due to the growth.</p> <p>The hospital recently held a second Daisy award celebration for a night shift nurse, Micaella Caballero.</p> <p>LSSC hosted a grand opening event for the new Health Sciences Building last week. There will be another event early next year for the official naming of the building, which will incorporate South Lake Hospital.</p>	
– Financial Update	It was reported that the hospital is ahead of budget operationally year to date; however missed budget for July. Outpatient surgery has risen and contributed to the positive margin, while emergency room visits have declined.	
◆ Old Business	No old business to discuss.	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ New Business		
- Tax Support	<p>The annual tax support evaluation and history was presented at the prior meeting for discussion. After discussion, the District requested to see what increases/decreases would be on the average home price. Mr. Sewell presented a tax comparison for the average homeowner with a house valued at \$250K from FY17 to FY18.</p> <p>At the recommendation of one of the members at the prior meeting, Mr. Nussbaumer met with Mr. Sewell to discuss how to outline the budget for the FY18. The tax usage for FY18 was outlined for the members and it was discussed this information is not required to be in the budget summary posted in the newspaper.</p>	<b>Information</b>
- 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 these meetings will be held at the National Training Center and a quorum is needed for both meetings and the members were encouraged to mark their calendars and plan to attend.</p>	
◆ Other Business		
- Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 7:02 pm by Mr. Rountree.	
Minutes Attested To & Recorded By	<hr style="width: 60%; margin: 0 auto;"/> Erika Lima, Secretary to the Board	