

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>August 25, 2015</p> <p>6:00pm - 7:00 pm</p>	<p>South Lake Administration Board Room</p>
<p>Members Present Tomas Ballesteros, DMD; Curt Binney; Jeff Duke; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p> <p>Members Absent Rodney Drawdy; JoAnn Jones; Kasey Kesselring</p>	<p>Ex-Officio Present: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Sheri Olson</p>	<p>Recorded By Erika Lima Manager, Administrative Services</p>
<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ Call To Order	The meeting was called to order at 6 pm by Linda Smith.	
◆ Review Of Minutes	The minutes of July 28, 2015 were presented for acceptance.	A motion was made by Curt Binney to accept the minutes as presented, seconded by Carlos Solis, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared three patient stories that were posted on the hospital's Facebook page. The members were encouraged to follow this page.	
– Operational	<p>Mr. Moore reported that the annual medical staff dinner is scheduled for September 14th and will be held at Bella Collina. The medical staff leadership has secured a speaker, Richard Jadick, DO, to present to the physicians regarding communication and relationships.</p> <p>It was announced that Linda Walton, Chief Nursing Officer, will be resigning next month due to personal obligations. The position has been posted and the search has begun for a replacement.</p> <p>Our long time Administrator, Sue Brown, will be retiring after 44 years of service to the community at South Lake Hospital. A celebration will be held in the next few months. We are currently reviewing resumes for the Director of Human Resources.</p> <p>A project update was provided on the two properties, north and south, within the District. The current joint venture regarding oncology services was discussed as well.</p> <p>The date for the 17th annual South Lake Hospital Golf Tournament will be November 6th at Bella Collina.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - Financial Update 	<p>Mr. Sewell presented July key results noting a favorable operating margin. Capital expenditures, year to date, were outlined for the group, which was close to \$15 million.</p> <p>The master planning project was discussed. The consultant, the Knox group, will evaluate the infrastructure at the hospital and within our district.</p>	
<ul style="list-style-type: none"> ◆ Old Business 		
<ul style="list-style-type: none"> - Tax Support 	<p>The annual tax support evaluation and history was presented for discussion at the previous meeting; however the information was addressed for those who had not attended the July meeting. At that meeting, the group discussed maintaining the current millage rate of .7633 levied by the Tax District for FY16, which will balance the needs of the hospital and the community.</p>	
<ul style="list-style-type: none"> ◆ New Business 		
<ul style="list-style-type: none"> - District Website 	<p>The updated District website was projected for the members and the new information was presented. The members inquired as to how to access their email addresses and it was discussed that this information will be re-educated at the next meeting. The link to the website will be shared via email with the group.</p>	
<ul style="list-style-type: none"> - TRIM FY16 	<p>The dates for the TRIM process are as follows: Preliminary TRIM Hearing – 9/2/15 Final TRIM Hearing – 9/21/15</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. A meeting invitation will be sent out via their email addresses.</p>	
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> ◆ Adjournment 	<p>The meeting was adjourned at 6:28 pm by Ms. Smith.</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>	