

	DATE/TIME	MEETING LOCATION
<p>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p>MINUTES</p>	<p>September 21, 2015</p> <p>6:00pm - 7:00 pm</p>	<p>LiveWell/NTC Board Room</p>
<p>Members Present Tomas Ballesteros, DMD; Curt Binney; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Linda Smith</p> <p>Members Absent Rodney Drawdy; Jeff Duke; Paul Rountree; Carlos Solis</p>	<p>Ex-Officio Present: John Moore</p> <p>Others: Lance Sewell; Sheri Olson; Jim Bogner</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 August 25, 2015 were presented for acceptance.	A motion was made by JoAnn Jones to accept the minutes as presented, seconded by Curt Binney, motion carried unanimously.
◆ Standing Reports		
<ul style="list-style-type: none"> ▪ President <ul style="list-style-type: none"> - Operational 	<p>Mr. Moore discussed the candidate interview process for the new President of Lake Sumter State College, as he is part of the interview committee.</p> <p>The search for a replacement Chief Nursing Officer is underway. There have been several applicants, both internal and external, and interviews have begun.</p> <p>The first class of the Health Sciences Collegiate Academy participated in a summit at the college at the end of last month, with 123 students in attendance. The students will be coming for their first visit to the hospital in October for an overview of hospital and learning stations.</p> <p>The master planning project is almost complete and the final meeting will be held tomorrow. The two main areas of focus on campus are the Emergency Department and the Operating Room due to the growth in the area.</p> <p>The Radiation Oncology project is ongoing, with the purchase of Intercommunity Cancer Institute completed as part of the first phase. University of Florida Cancer Center will manage the joint venture once complete, with a target date of January 2016.</p> <p>It was mentioned that Mr. Moore met with two medical marijuana growers from the area inquiring about the hospital becoming a distributor.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - Operational 	<p>The annual medical staff dinner was held on September 14th at Bella Collina. The medical staff leadership secured a speaker, Dr. Richard Jadick, DO, to present to the physicians regarding communication and relationships.</p> <p>The date for the 17th annual South Lake Hospital Golf Tournament will be November 6th at Bella Collina.</p> <p>The hospital will be lit up blue tomorrow evening in support of prostate awareness month.</p>	
<ul style="list-style-type: none"> - Financial Update 	<p>Mr. Sewell presented the year to date statistics. Prior to year-end, reconciliation of the community care and bad debt/charity care costs have been completed.</p> <p>The Finance Committee met today and approved a \$20M capital budget for next year. It was discussed that there will be no intergovernmental transfers for next year. There will also be an increase in information services costs from Orlando Health.</p>	
<ul style="list-style-type: none"> ◆ Old Business 		
<ul style="list-style-type: none"> ◆ New Business 		
<ul style="list-style-type: none"> - District Website 	<p>It was suggested that we present to the members on the screen how to access their email addresses at the next meeting.</p>	
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> ◆ Adjournment 	<p>The meeting was adjourned at 6:20 pm by Ms. Smith.</p>	
<p>Minutes Attested To & Recorded By</p>	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	