

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>October 27, 2015</p> <p>6:00pm - 7:00 pm</p>	<p>South Lake Hospital Board Room</p>
<p>Members Present Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; James Nussbaumer; Linda Smith; Paul Rountree</p> <p>Members Absent Carlos Solis; Tomas Ballesteros, DMD; Kasey Kesselring</p>	<p>Others Present: Lance Sewell</p>	<p>Recorded By Lance Sewell</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 September 21, 2015 were presented for acceptance.	A motion was made by Jimmy Nussbaumer to accept the minutes as presented, seconded by JoAnn Jones, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Operational and Financial Update	<p>Mr. Sewell discussed the fiscal year end goals for the organization and the performance related to the organization's quality, patient experience, discharge information and financial metrics. Each employee had the opportunity to earn \$100 per goal with all goals being met except patient experience. There was discussion surrounding the hospitalist and the employee behaviors along with the improvement opportunities that had been identified in communication surrounding discharge times and physician interaction.</p> <p>Mr. Sewell also discussed the quarterly town halls that were held for all employees to understand the organization's performance as well as ask questions of senior leadership.</p> <p>An update was provided by Mr. Sewell on the status of the replacement of the Chief Nursing Officer position as well as announcing the new Director of Human Resources, Ms. Joy Sylvester.</p> <p>Mr. Sewell provided an update on the financial performance of the Hospital which ended the fiscal year with a \$15.5 million operating margin and \$22.7 million capital expenditures.</p> <p>The master planning presentation was discussed with the importance of parking as well as the stress on maintaining the central campus accessibility and capability to handle the emergent patients.</p> <p>An update was provided on the radiation oncology project with a target date of January 2016.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
– Operational	The date for the 17 th annual South Lake Hospital Golf Tournament will be November 6 th at Bella Collina with an 8:30 AM shotgun start.	
◆ Old Business		
– Emails	An update was provided to the members on how to access their emails. A question was raised concerning the communication of the Secretary to the Board for the purposes of public records requests.	Staff will question legal counsel concerning the communication of the meeting notices to members and the access to personal emails.
◆ New Business		
– Statistics	Mr. Sewell provided an update of the key hospital statistics with the emphasis on emergency visits being above 55,000 as well as 63 emergent percutaneous coronary interventions (PCIs) where lives were saved due to having the service here on campus. In addition, it was noted that the new service, cardiac rehab, had approximately 2,700 visits in its first year; however, it was reported deliveries were down.	
– Nominating Committee	The board appointed Curt Binney as chair of the Nominating Committee with Jimmy Nussbaumer and Paul Rountree as members. Discussion was held around whether the meeting will require public notice in the newspaper to be held at 5:30 before the next scheduled meeting.	A motion was made by Rodney Drawdy to approve the Nominating Committee appointments, seconded by Jeff Duke, motion carried unanimously. Staff will question legal counsel concerning the public notice of the meeting.
◆ Other Business		
◆ Adjournment	The meeting was adjourned at 6:55 pm by Ms. Smith.	
Minutes Attested To & Recorded By	<hr style="width: 40%; margin: auto;"/> Lance Sewell, Hospital Chief Financial Officer	