

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>November 22, 2016</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p>Members Present Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; Paul Rountree; Linda Smith</p> <p>Members Absent Tomas Ballesteros, DMD; Kasey Kesselring; James Nussbaumer; Carlos Solis</p>	<p>Ex-Officio Present: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Jim Bogner</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 6:00 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of October 25, 2016, were presented for acceptance.	A motion was made by JoAnn Jones to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared a positive patient experience letter, regarding the exemplary care received on the 3B unit and particularly from one of the physical therapy team members, Lisa Zaun.	
– Operational	<p>A project update was given for the north and south properties, as well as the expansion of the emergency department on campus. Mass grading for the south project was approved by the Board of County Commissioners today. The north property is expected to begin construction in December. Ceremonial ground breaking events for both projects are planned for January 2017. We have much going on behind the scenes with work around the marketing and communication plan, medical staff planning, business office logistics and information technology.</p> <p>This month we hosted Orlando Health Team Member forums and for the first time an Orlando Health Physician Forum. The forums were well attended, in particular the physician forum.</p> <p>The annual volunteer luncheon will be held next week at Trilogy. Many members expressed interest in attending on behalf of the Board.</p> <p>Our Skytop Rehabilitation Center (Skilled Nursing Unit) received a five star rating from CMS. The team has dealt with many challenges during the past year and this notification was very timely. They recently received full accreditation, clearing the requirements from CMS and AHCA related to the life safety findings for sprinklers at the facility.</p>	Send luncheon invitation to the board members.
– Financial Update	Mr. Sewell shared that October had a positive operating income compared to budget, with an increased expense per case mix adjusted admission	

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	based on a lower than expected acuity positive month; however it was a lower census and lower ER volume month for the organization. Traditionally, South Lake Hospital has seen lower volumes during a presidential election year. It was discussed that the OR and cath lab were closed for two days, due to the hurricane.	
◆ Old Business		
◆ New Business		
- Performance Measures	The performance measures for FY 2017 were presented. This will be the first year with goals tied to Orlando Health performance for all goals, with a circuit breaker of a 5% operating margin.	
- Affirmation	The current assignment of officers was reviewed. A recommendation was made to maintain the current officers. The list of officers for the next year is as follows: <ul style="list-style-type: none"> ▪ Curt Binney, President ▪ Paul Rountree, Vice President ▪ James Nussbaumer, Treasurer 	A motion was made by Linda Smith to accept the new slate of officers as presented, seconded by Paul Rountree, motion carried unanimously.
- Board Meeting	As there will be no meeting in December, all business will be suspended until the January 24, 2017 meeting.	
◆ Other Business		
- Public Comment	There was no public comment.	
◆ Adjournment	The meeting was adjourned at 6:45 pm by Mr. Binney.	
Minutes Attested To & Recorded By	<hr style="width: 50%; margin: 0 auto;"/> Erika Lima, Secretary to the Board	