

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>April 28, 2015</p> <p>6:00pm - 7:00 pm</p>	<p>South Lake Administration Board Room</p>
<p>Members Present Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; Kasey Kesselring; Paul Rountree; Linda Smith; Carlos Solis</p> <p>Members Absent James Nussbaumer</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 March 24, 2015 were presented for acceptance.	A motion was made by Dr. Tomas Ballesteros to accept the minutes as presented, seconded by Paul Rountree, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared a letter from a lacrosse team, who recently visited the National Training Center and were grateful for the opportunity to enjoy the campus.	
– Operational	<p>Mr. Moore announced that the first three cases were performed yesterday by Dr. Johnson on the new daVinci robot.</p> <p>David Strong, the new CEO at Orlando Health, will be coming to South Lake Hospital on Thursday to meet with the Administrative team and tour the facility.</p> <p>It was announced that the Skilled Nursing Unit has taken the first patients. It was mentioned that for the first month, a limited number of patients are admitted for no charge to fulfill the guidelines of AHCA before full accreditation.</p> <p>The Leapfrog scores will be posted soon and an internal preview indicated that South Lake Hospital has maintained a "B". The team continues to work towards an upgrade.</p> <p>A rating call was held last week with the Administrative team. The hospital compares favorably with AAA organizations and has requested an upgrade.</p>	
– Financial Update	Mr. Sewell presented March key results noting that admissions have risen 9.5% for the month, which is ahead of budget and 8.8% over last year. Cardiac catheterizations and outpatient surgeries have performed well this month. Capital expenditures, year to date, were outlined for the group.	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ Old Business		
- Four Corners	Mr. Moore provided an update on the Four Corners project. A letter of intent has been signed and the donation agreement for 11 acres is expected to be completed soon. A new skink survey has been authorized as the one previously done expired in March. It was discussed that the road infrastructure was recently shared at a public meeting and the map was presented for the members. It was mentioned that the health pavilion will be named for the land donors.	
◆ New Business		
- Government Relations	A legislative update was provided to the group, noting that the House left three days early, as they could not agree on Senate issues. The members discussed the proposed bills regarding the LIP and Medicaid expansion and how it would affect the District. It was discussed that a special session will be held in the summer to finalize the budget only and no bills are expected to be passed during this session.	
◆ Other Business		
◆ Adjournment	The meeting was adjourned at 6:30 pm by Ms. Smith.	
Minutes Attested To & Recorded By	<hr/> Erika Lima, Secretary to the Board	