

| | DATE/TIME | MEETING LOCATION |
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| <p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p> | <p>May 26, 2015</p> <p>6:00pm - 7:00 pm</p> | <p>South Lake Administration Board Room</p> |
| <p>Members Present Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p> <p>Members Absent Tomas Ballesteros, DMD; 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 April 28, 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 | | |
| ▪ President | | |
| – Patient Experience | Mr. Johns shared a letter from a retired physician whose father in law was a patient in the ICU and received extraordinary care from the staff during the end stages of his life. | |
| – Operational | <p>Mr. Moore discussed that David Strong, the new CEO at Orlando Health, visited South Lake Hospital and met with the administrative team and toured the facility. He interacted with many employees and physicians, spending the entire afternoon at the hospital.</p> <p>It was announced that the hospital was recently upgraded by Fitch with a rating score of A-, as the hospital compares favorably with similar organizations.</p> <p>The 2nd annual Drive for Men's Health will kick off on June 11th and will be a coast to coast drive from Clermont to New York and then to Los Angeles. The drive includes mini conferences with top physicians and researchers along the way to encourage men to talk about their health and lifestyle.</p> <p>The NTC will host Olympic Day on the track on June 20th. Several local youth sports and fitness entities will have booths with Olympians there to meet and greet.</p> | |
| – Financial Update | Mr. Sewell presented April key results noting a 6% increase in patient volume. The operating margin is favorable; however it is lower than prior year. Capital expenditures, year to date, were outlined for the group. | |

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| ◆ Old Business | | |
| – Government Relations | A legislative update was provided to the group, with talking points distributed to the members. It was discussed that a special session will be held beginning on June 1 st , initially thought to finalize the budget; however other issues have been added to the agenda and were discussed. The Governor created a Commission of nine Floridians, to discuss healthcare and hospital funding that will examine how taxpayer money supports hospitals, healthcare and insurance plans along with healthcare outcomes. The Governor requested that hospitals submit certain data to the commission; however the information has already been submitted and a letter was drafted through Orlando Health indicating where the information could be obtained through AHCA. The members discussed the proposed bills regarding the LIP and Medicaid expansion and how it would affect the District. The members were encouraged to contact their local representatives. | |
| – Project Update | An update was provided on the status of the Four Corners property as well as the oncology agreement. | |
| ◆ New Business | | |
| ◆ Other Business | | |
| ◆ Adjournment | The meeting was adjourned at 6:25 pm by Ms. Smith. | |
| Minutes Attested To & Recorded By | <hr/> Erika Lima, Secretary to the Board | |