

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>January 26, 2016</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; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p> <p>Members Absent Tomas Ballesteros, DMD</p>	<p>Ex-Officio Present: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Bonnie Onofre; Sheri Olson; 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 pm by Linda Smith.	
◆ Review Of Minutes	The minutes of October 27, 2015 were presented for acceptance.	A motion was made by Kasey Kesselring to accept the minutes as presented, seconded by JoAnn Jones, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience story	Mr. Johns shared a patient story regarding a patient whose letter was regarding the extraordinary care shown by nurse Larissa Peck. The patient was in the Emergency Department and had a positive experience due to the compassion shown by this employee.	
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– Operational	<p>Mr. Moore introduced the new Chief Nursing Officer, Bonnie Onofre. She started with the organization mid-December and has acclimated quickly with the team.</p> <p>There was discussion regarding the upcoming articles in the Orlando Sentinel regarding several topics involving hospital taxing districts and community benefits. Mr. Moore mentioned that talking points can be distributed to the board if so desired.</p> <p>An update was provided on the medical staff membership, which has grown to over 300 physicians and over 100 allied health professionals. We have just completed recruitments for David Feiner, MD, in Orthopedics and Jyoti Gupta, MD, in Ophthalmology. There are two additional recruitments for OB/GYN and Orthopedic services and those physicians will be joining the staff in the summer. Additional recruitment opportunities are available in key specialties.</p> <p>A new Human Resources Director has joined the organization, Joy Sylvester. She will attend the meeting next month for introduction to the group.</p>	

Agenda Item	Discussion	Recommendations/Actions
<ul style="list-style-type: none"> - Operational continued 	<p>There are several projects being presented to the Board of Directors this week for approval which include an expansion in the OR, ED and support services on the main hospital campus. Also are the two new ambulatory sites on highway 27, one south of Leesburg and the other at Hwy 27 and Hwy 192. The services to be offered at those locations were discussed.</p> <p>In the coming weeks, Administration will be conducting our quarterly Town Halls for team members. In addition, David Strong and Dr. Jamal Hakim will be conducting Orlando Health Team Forums as we work to deepen the connection between the organizations.</p> <p>It was announced that Lance Sewell has been named as Interim CFO at Dr. P. Phillips Hospital. He has been splitting time between both facilities over the last month.</p> <p>Administration began hosting monthly birthday breakfasts with team members this month.</p> <p>The 2nd annual Foundation Gala will be held on March 5th at Trilogy and all were encouraged to attend.</p>	
<ul style="list-style-type: none"> - Financial Update 	<p>Mr. Sewell presented the 1st Quarter key results noting positive trends, with an increase in emergency room visits as well as outpatient surgeries. There was also an increase in acuity of the patients; however expenses have remained stable. Increases in observation patients are concerning; however, a new Manager of Case Management, Rosa Saumier, has joined the organization and is working hard to get patients coded to the right setting at the correct time.</p> <p>It was noted that year to date, \$13M has been contributed to charity care and continues to grow.</p>	
<ul style="list-style-type: none"> ◆ Old Business 		
<ul style="list-style-type: none"> - Emails 	<p>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. It was noted that they can have this email forwarded to their personal email addresses. An informational sheet will be sent out with directions on how to access those emails.</p>	
<ul style="list-style-type: none"> ◆ New Business 		
<ul style="list-style-type: none"> - Election of Officers 	<p>The Nominating Committee met and proposed the following changes to the election process. The committee discussed a transition process where the vice-chair would move to chair and the treasurer would move to vice-chair at the end of their term. It was also suggested that the terms be for two years instead of one year, but still be voted on annually. The new slate of officers proposed were:</p> <ul style="list-style-type: none"> - Curt Binney, President - Paul Rountree, Vice President - James Nussbaumer, Treasurer 	<p>A motion was made by Kasey Kesselring to accept the new election process and the new slate of officers as presented, seconded by Linda Smith, motion carried unanimously.</p>
<ul style="list-style-type: none"> - Bylaws 	<p>The annual review of the South Lake County Hospital District bylaws was presented for review and approval. There were no changes made for this year.</p>	<p>A motion was made by Curt Binney to approve the review of the South Lake County Hospital District Bylaws as presented, seconded by Kasey Kesselring, motion carried unanimously.</p>
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> ◆ Adjournment 	<p>The meeting was adjourned at 6:30 pm by Ms. Smith.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
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Minutes Attested To & Recorded By	<hr/> Erika Lima, Secretary to the Board	
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