

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>February 23, 2016</p> <p>6:00pm - 7:00 pm</p>	<p>South Lake Hospital Board Room</p>
<p>Members Present Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Linda Smith</p> <p>Members Absent Paul Rountree; Carlos Solis</p>	<p>Ex-Officio Present: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Sheri Olson; Joy Sylvester; 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 Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of January 26, 2016, were presented for acceptance.	A motion was made by Kasey Kesselring to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Agenda Review	The agenda was presented for acceptance.	A motion was made by Kasey Kesselring to accept the agenda as published, seconded by Linda Smith, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience story	Mr. Johns shared a patient story discussing how all of the little things that were done for the patient made a huge impact on their experience.	
– Operational	<p>Mr. Moore introduced the new Director of Human Resources, Joy Sylvester, to the group. Facts regarding the employee population were presented, as the growing number of employees has now grown to over 1400 employees. Ms. Sylvester discussed the goals and initiatives that Human Resources will be implementing over the next year, which included leadership development, recruitment and retention efforts as well as employee engagement and development.</p> <p>The hospital continues to experience strong volumes in key areas of the organization. ED visits for the first quarter increased 6% over prior year and outpatient surgery volume increased 17% over the same period.</p> <p>The medical staff continues to grow, with the recent additions in orthopedic hand surgery, David Feiner, MD, and ophthalmology, Jyoti Gupta, MD. Both physicians are receiving recruitment support from the hospital and additional recruitment efforts are in process for additional specialties. The medical staff continues to grow with over 300 physicians and over 100 allied health providers.</p>	

Agenda Item	Discussion	Recommendations/Actions
<ul style="list-style-type: none"> - Operational continued 	<p>A community breakfast will be held on March 16th to announce the campus expansion. Local officials will be invited to attend and renderings will be shown and available for the media as well.</p> <p>There was discussion regarding the challenges around security at the hospital. A recent change allowed for an additional security guard to be stationed full time in the Emergency Department. More signage and cameras will be added to increase protection.</p> <p>A patient experience was shared by one of the members regarding the new Chief Nursing Officer, Bonnie Onofre.</p> <p>The SLH Foundation Gala is now sold out. The event will be held at Trilogy in Groveland on March 5th.</p>	
<ul style="list-style-type: none"> - Financial Update 	<p>Mr. Sewell presented January 2016 results noting it was not a stellar month; however year to date the hospital is performing \$6M ahead of budget.</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. An informational sheet will be sent out with directions on how to access those emails and a presentation will be done at the next meeting due to a lockout of the system during the demonstration.</p>	<p>Demo provided at the next meeting.</p>
<ul style="list-style-type: none"> ◆ New Business 		
<ul style="list-style-type: none"> - District Audited Financials 	<p>Mr. Sewell presented the audited financial statements of the governmental activities and major funds of the South Lake County Hospital District as of and for the year ended September 30, 2015. The members discussed what services and investments will be best over the next several years.</p>	<p>A motion was made by Kasey Kesseling to accept the FY2015 audited financials as presented, seconded by Rodney Drawdy, motion carried unanimously.</p>
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> - Public Comment 	<p>There was no public comment.</p>	
<ul style="list-style-type: none"> - District members 	<p>There was a proposal to involve the District Board members in recognizing employees at annual banquets and at other hospital events.</p>	
<ul style="list-style-type: none"> ◆ Adjournment 	<p>The meeting was adjourned at 6:55 pm by Mr. Binney.</p>	
<p>Minutes Attested To & Recorded By</p>	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	