

	DATE/TIME	MEETING LOCATION
<p align="center"><b>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</b></p> <p align="center"><b>MINUTES</b></p>	<p>March 28, 2017</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p><b>Members Present:</b> Tomas Ballesteros, DMD; Curt Binney; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Linda Smith; Carlos Solis</p> <p><b>Members Absent:</b> Rodney Drawdy; Jeff Duke; Paul Rountree</p>	<p><b>Ex-Officio:</b> John Moore</p> <p><b>Others:</b> Lance Sewell; Sheri Olson</p>	<p><b>Recorded By</b> 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 February 28, 2017 were presented for acceptance.	A motion was made by Tomas Ballesteros to accept the minutes as presented, seconded by JoAnn Jones, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	The patient experience video, presented at the recent South Lake Hospital Foundation gala, was displayed for the members.	
– Operational	<p>An update was provided on the status of reappointments from the Governor's office. Several members were recently contacted for a phone interview and will be followed up by a personal meeting with the Governor in the future.</p> <p>Mr. Moore discussed the numerous legislative visits from state and federal representatives that the Administrative team has hosted over the past several months.</p> <p>It was announced that our Human Resources department has recently contracted a recruitment firm to assist in recruiting specialty nurses, specifically for the ICU.</p> <p>The spring Leapfrog score was presented as a "B". It was discussed that a coding error had previously affected the results negatively; however the team was successful in correcting the hospital-acquired condition coding mistake with Medicare, which was from 2013-2014.</p> <p>The Board approved merit increases for team members and Cath Lab replacement last week at their scheduled meeting. The minutes from that meeting will be available for review next month.</p> <p>The South Lake Hospital Foundation Gala was held on Saturday, March 4th, at Trilogy in Groveland and was very successful.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
– Operational continued	An update on the expansion projects including the main hospital campus, north property and the four corners area were shared. The timeline was also shared with the north property tentative completion in early 2018 and the south property in late 2018.	
– Financial Update	<p>Mr. Sewell presented the FY16 hospital audit for review. As suggested at the last meeting, the hospital audited financials were outlined to show the dollars spent for indigent care, to reassure that the dollars are allocated appropriately. There was discussion regarding if the District should consider a change in the allocation of the tax funds, adding debt service or keeping all in charity care.</p> <p>It was mentioned that there is a new VP of Revenue Cycle at Orlando Health which has brought significant changes to current processes and protocols, along with an improved focus on processes and patient experience.</p>	
– Government Relations	Ms. Olson provided a government relations update from Tallahassee. The session began three weeks ago and there are several bills the hospital is monitoring.	
◆ Old Business	No old business to discuss.	
◆ New Business	No new business to discuss.	
◆ Other Business		
– Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 6:55 pm by Mr. Binney.	
Minutes Attested To & Recorded By	<hr/> Erika Lima, Secretary to the Board	