

	DATE/TIME	MEETING LOCATION
<p>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p>MINUTES</p>	<p>April 25, 2017</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p>Members Present: Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; JoAnn Jones; Kasey Kesselring; Paul Rountree; Linda Smith</p> <p>Members Absent: Jeff Duke; James Nussbaumer; Carlos Solis</p>	<p>Ex-Officio: John Moore</p> <p>Others: Paul Johns; Lance Sewell; 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 6:00 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of March 28, 2017 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	Mr. Johns shared a patient experience story regarding exceptional care in the ICU.	
– Operational	<p>Several members were recently contacted for interviews with the Governor and were offered guidance.</p> <p>Ms. Olson provided a government relations update from Tallahassee. The session is nearly over and approving the budget is the focus.</p> <p>Recruitment is underway for a Uro/Gyn specialist to join Healthy Women of Florida. We have several interviews scheduled for the team.</p> <p>The hospital recently underwent a mock Joint Commission survey through a new vendor, Vizient. There are several opportunities to prepare for our survey, which can be anytime through March 2018.</p> <p>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. The groundbreaking event for 4 Corners will be held on June 1st.</p> <p>There was discussion regarding the trauma center designations for hospitals. It was announced that the Orlando Health hospitals have all applied for a Level 2, including South Lake Hospital. This is due to a bill in the House regarding trauma centers, which could affect the system.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - Financial Update 	<p>Mr. Sewell presented the year to date financial results and reported the hospital is doing well and performing ahead of budget. The case mix index is down and expenses have been well controlled.</p> <p>The bi-annual Fitch rating agency surveillance call was held yesterday. The hospital compares favorably with "A" organizations and has requested an upgrade. The hospital is challenged with the size of the debt to debt revenue, which could affect the ability to be upgraded.</p>	
<ul style="list-style-type: none"> ◆ Old Business 	No old business to discuss.	
<ul style="list-style-type: none"> ◆ New Business 	No new business to discuss.	
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> - Public Comment 	No public comment.	
<ul style="list-style-type: none"> ◆ Adjournment 	The meeting was adjourned at 6:20 pm by Mr. Binney.	
<p style="text-align: center;">Minutes Attested To & Recorded By</p>	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	