

	DATE/TIME	MEETING LOCATION
<p>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p>MINUTES</p>	<p>May 23, 2017</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p>Members Present: Tomas Ballesteros, DMD; Rodney Drawdy; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith</p> <p>Members Absent: Curt Binney; Carlos Solis</p>	<p>Ex-Officio: John Moore</p> <p>Others: 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 Paul Rountree. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of April 25, 2017 were presented for acceptance.	A motion was made by Kasey Kesselring to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Special Presentation	<p>Dr. Julie Holland, Chief Quality Officer, gave a brief overview on the hospital patient safety metrics. The annual Quality Status Report highlighted the successes and challenges. Communication and culture of safety initiatives, as well as physician collaboration efforts, were also discussed.</p> <p>It was announced that Dr. Mahmoud Bakeer will serve as the Chief Quality Officer for Medicine and Dr. Julie Holland will continue to serve as Chief Quality Officer with a focus on Surgery.</p>	
◆ Standing Reports		
▪ President		
– Patient Experience	It was announced that five departments will be recognized for achieving top 10% in the nation for their patient experience for the month of April.	
– Operational	<p>Hospital and Nurse's week festivities were enjoyed by the hospital with an award recognition ceremony and barbeque luncheon and free gifts to employees. One Med/Surg nurse nominated by her peers was recognized as the first Daisy Award recipient for the hospital.</p> <p>There was discussion regarding a recent meeting held with the community leaders in the Four Corners area. Mr. Moore mentioned that the group was very excited for the growth and for the hospital to be active in their community.</p> <p>The groundbreaking event for the Four Corners Health pavilion will be June 1st and all were invited to attend.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
	<p>There was discussion regarding the recent appraisal of land in Minneola and the prices of the parcels. The hospital has been allotted approximately 20 acres for future development.</p> <p>Several of the members discussed their recent interviews with Governor Rick Scott for their reappointment to the board. They stated that he was very adamant about eliminating the taxing district and did not spend much time discussing other things.</p>	
<p>- Financial Update</p>	<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 ahead of prior year and expenses have been well controlled.</p> <p>The bi-annual Fitch rating agency surveillance call was recently held. The hospital compares favorably with "A" organizations and was given a stable outlook. The Moody rating agency call is scheduled for June 9th.</p>	
<p>◆ Old Business</p>	<p>No old business to discuss.</p>	
<p>◆ New Business</p>	<p>No new business to discuss.</p>	
<p>- TRIM FY18</p>	<p>The dates for the TRIM process were announced as follows:</p> <p>Preliminary TRIM Hearing – 9/6/17 Final TRIM Hearing – 9/25/17</p> <p>It was mentioned that a quorum is needed for both meetings and the members were encouraged to mark their calendars and plan to attend.</p>	
<p>◆ Other Business</p>		
<p>- Public Comment</p>	<p>No public comment.</p>	
<p>◆ Adjournment</p>	<p>The meeting was adjourned at 6:55 pm by Mr. Rountree.</p>	
<p>Minutes Attested To & Recorded By</p>	<p style="text-align: center;">_____</p> <p style="text-align: center;">Erika Lima, Secretary to the Board</p>	