

	DATE/TIME	MEETING LOCATION
<p style="text-align: center;">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p style="text-align: center;">MINUTES</p>	<p>July 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; Jimmy Nussbaumer; Paul Rountree; Linda Smith</p> <p>Members Absent: Jeff Duke; Kasey Kesselring; Carlos Solis</p>	<p>Ex-Officio: John Moore</p> <p>Others: Lance Sewell; Paul Johns; 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 6:03 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of June 27, 2017 were presented for acceptance.	A motion was made by JoAnn Jones to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared a complimentary letter from a nurse whose sister was a patient in the Intensive Care.	
– Operational	<p>A campus project update was provided on the North (Blue Cedar Pavilion) and South (Joe & Loretta Scott Pavilion) construction. North completion has been pushed out due to a recent land development. South campus has received the building and site permits to move forward and begin structural construction.</p> <p>Main campus construction is on schedule and moving along well; OR expansion has been delayed due to cost analysis and structure review with architect.</p> <p>It was mentioned that the hospital inpatient census has been down, which is typical of summer months, however the operating room remains very busy.</p>	
– Financial Update	<p>It was reported that the hospital is ahead of budget operationally year to date. Capital spending has slowed, due to the delay in the construction projects.</p> <p>It was announced that the annual rating agency call with Moody's resulted in an affirmation of our rating of BAA1.</p>	
◆ Old Business	No old business to discuss.	
◆ New Business	No new business to discuss.	

Agenda Item	Discussion	Recommendations/Actions
<p>- Tax Support</p>	<p>The annual tax support evaluation and history was presented for discussion and approval. After lengthy discussion, the District would like to move the current millage rate to the rolled back rate, levied by the Tax District for FY18, which will balance the needs of the hospital and the community. (See attached). It was mentioned that the amount of money received would be an increase over prior year due to the increase in home values.</p> <p>The members discussed allocating tax dollars to specific items on the budget for next year. They also requested to see what increases/decreases would be on the average home price. Mr. Nussbaumer will discuss how to outline the budget with Lance and will provide to the members at the next meeting.</p>	<p>A motion was made by Linda Smith to advertise the millage rate at the rolled back rate of .6898 as presented, seconded by Jimmy Nussbaumer, motion carried unanimously.</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 7:02 pm by Mr. Binney.</p>	
<p>Minutes Attested To & Recorded By</p>	<p style="text-align: center;">_____ Erika Lima, Secretary to the Board</p>	