

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>July 26, 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; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree</p> <p>Members Absent Jeff Duke; Linda Smith; Carlos Solis</p>	<p>Ex-Officio Present: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Sheri Olson; David Evans</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 June 28, 2016, were presented for acceptance.	A motion was made by JoAnn Jones to accept the minutes as presented, seconded by Tomas Ballesteros, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience story	Mr. Johns shared a patient story that was sent to our Chief Nursing Officer regarding a grateful patient's multiple visits to the hospital.	
– Operational	<p>Mr. Moore discussed the tragic event that recently occurred at Parrish Hospital. Security plans for our facility were discussed, with metal detectors and wand being implemented in the emergency department and ambulance entrance, as well as limiting access points of access to the hospital to only four entrances during business hours. Additional security has been contracted through our vendor. Staff is being encouraged to speak up when things appear off.</p> <p>Administration met with Mark Johnson, City Manager for Minneola, regarding the turnpike interchange opening in the spring. Also, Mr. Moore had discussions with the owner of the Hills of Minneola and the affiliation will continue to move forward. Mr. Moore met with the developer for Wellness Way and gave a brief update.</p> <p>It was noted that Mr. Binney accompanied Mr. Moore in recognizing a few team members, following the meeting last month and will continue to do so after every meeting, with others invited to participate.</p> <p>The hospital has contracted with the Advisory Board, to implement the annual team member survey, which we are striving for a 75% participation goal.</p>	
– Financial Update	Mr. Sewell presented the year to date financial results and reported the hospital is doing well. The hospital is now being compared with A-rated hospitals, which is favorable. Operating margin is ahead of budget at 7.4%. The total capital spent year to date was reported at \$13M.	

Agenda Item	Discussion	Recommendations/Actions
	Mr. Sewell is currently working with leadership on the FY17 budget process, for both operations and capital budgets, to be presented to the operations Board in September.	
◆ Old Business		
◆ New Business		
- Tax Support	The annual tax support evaluation and history was presented for discussion and approval. After discussion, the District believes the needs of the community would be best met by reducing the current millage rate to the rolled back rate, levied by the Tax District for FY17, which will balance the needs of the hospital and the community. (See attached). It was mentioned that the amount of money received would be flat from prior year.	
- Community Benefit Report	The Community Benefit report was presented for FY 2015. This report is distributed to the members of the community and outlines the benefits, services, and value that the hospital provides to the community. It was discussed that there is a requirement and formulas to follow for the presentation of the data.	It was recommended to send a copy to the Governor.s
- TRIM FY16	The dates for the TRIM process are as follows: Preliminary TRIM Hearing – 9/7/16 Final TRIM Hearing – 9/26/16 It was mentioned that a quorum is needed for both meetings and the members were encouraged to mark their calendars and plan to attend. A meeting invitation will be sent out to the calendars.	
◆ Other Business		
- Public Comment	There was no public comment.	
◆ Adjournment	The meeting was adjourned at 6:40 pm by Mr. Binney.	
Minutes Attested To & Recorded By	<hr style="width: 60%; margin: 0 auto;"/> Erika Lima, Secretary to the Board	