

	DATE/TIME	MEETING LOCATION
<p>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p>MINUTES</p>	<p>August 23, 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 6:03 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of July 26, 2016, were presented for acceptance.	A motion was made by Tomas Ballesteros to accept the minutes as presented, seconded by Paul Rountree, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	<p>Mr. Johns shared a patient story that was sent to our Chief Nursing Officer regarding an emergency room visit and how great Dr. Briscoe was in caring for them.</p> <p>The new PROMISE video was shared with the board. It was mentioned that many team members were involved with the production and provided a great message.</p>	
– Operational	<p>Mr. Moore gave a project update and discussed nearing completion on design for the ER and OR expansion on the main campus and will begin construction in the second floor shell area in September, creating 25 observation spaces. In addition, the parking lot expansion and helipad relocation will begin late this calendar year as the first phase of the ER and OR expansion.</p> <p>The new mammo-tomosynthesis (3D imaging) unit became operational after approvals from the FDA. This will provide improved and less invasive breast imaging for our patients.</p> <p>Olympic athletes that train at the National Training Center have earned 5 medals. Tori Bowie, USA, earned gold in the 4 x 100m relay, earned silver in the 100m and bronze in the 200m. Shaunae Miller, Bahamas, earned gold in the 400m and Nickel Ashmeade, Jamaica, earned gold in the 4 x 100m relay. The staff is very proud and grateful for the international recognition of the NTC.</p> <p>It was announced that the 18th Annual SLH Golf Tournament will be held on November 4th at Bella Collina. Members were encouraged to attend.</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - Financial Update 	<p>Mr. Sewell gave a brief financial update indicating that July was a challenging month from a volume and financial performance perspective. Operating income for the month was below budget by \$292K but remains positive to budget YTD by \$2.8 million. Key impacts in the month were unbudgeted expenses related to the work of consultants around clinical documentation improvement and the joint bundled payment, along with increased expenses related to the hospitalist program.</p>	
<ul style="list-style-type: none"> ◆ Old Business 		
<ul style="list-style-type: none"> ◆ New Business 		
<ul style="list-style-type: none"> - Strategic Planning 	<p>Orlando Health took a different path this year for strategic planning. Mr. Sewell presented the South Lake Hospital Strategic Business Unit Analysis, which included meeting with many physicians and team members over the past few months and working with Orlando Health to gather this data. The national trends, key findings and implications were presented. He discussed the local market indications and mentioned challenges and competitive factors impacting services at our facility. There were six strategic imperatives adopted that were outlined and a timeline presented for implementation.</p>	<p>Informational</p>
<ul style="list-style-type: none"> - TRIM FY16 	<p>The dates for the TRIM process are as follows: Preliminary TRIM Hearing – 9/7/16 Final TRIM Hearing – 9/26/16</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. A meeting invitation will be sent out to the calendars.</p>	
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> - Board terms 	<p>There was a request to update the members on the status of the board members' reappointment. This will be distributed at the meeting next month.</p> <p>Email accounts have still been disabled for some of the members. Administration will work with the IT Store to get this corrected.</p>	<p>Secretary to bring term chart to the next meeting.</p> <p>Follow up with IT store regarding email set up.</p>
<ul style="list-style-type: none"> - Public Comment 	<p>There was no public comment.</p>	
<ul style="list-style-type: none"> ◆ Adjournment 	<p>The meeting was adjourned at 6:40 pm by Mr. Binney.</p>	
<p>Minutes Attested To & Recorded By</p>	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	