

	DATE/TIME	MEETING LOCATION
<p align="center"><b>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</b></p> <p align="center"><b>MINUTES</b></p>	<p>September 25, 2017</p> <p>6:00pm - 7:00 pm</p>	<p>NTC Board Room</p>
<p><b>Members Present:</b> Tomas Ballesteros, DMD; Rodney Drawdy; JoAnn Jones; Kasey Kesselring; Paul Rountree; Linda Smith; Carlos Solis</p> <p><b>Members Absent:</b> Curt Binney; Jeff Duke; James Nussbaumer</p>	<p><b>Ex-Officio:</b> John Moore</p> <p><b>Others:</b> Lance Sewell; Paul Johns; Sheri Olson; Steve Bechtel</p>	<p><b>Recorded By</b> 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 August 22, 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		
– Operational	<p>Mr. Moore discussed how the hospital fared during the recent hurricane. While he was Incident Commander at Orlando Health, Mr. Johns was in charge at South Lake Hospital. Across the system, the teams worked well together and the hospitals sustained minimal damage. Post hurricane, the emergency department was very busy after a surge of patients.</p> <p>The outpatient surgical volumes have been up significantly, which has been a challenge with staffing and scheduling for physicians. Plans for construction for the operating room are in architectural review at this time.</p>	
◆ Old Business	No old business to discuss.	
◆ New Business		
– Medicaid Buyback – SLH	Mr. Sewell discussed the two intergovernmental transfers that are proposed for FY18. The first letter of agreement with AHCA is regarding the use of the District's Tax Levy, according to the Florida General Appropriation Act for state fiscal year 2018, which enables South Lake Hospital access to low income pool funds. The transfer will convert \$1.3M to \$2M in LIP funds.	A motion was made by Dr. Tomas Ballesteros to approve the letter of agreement for South Lake Hospital, allowing the proposal for the low income pool as presented, seconded by Kasey Kesselring, motion carried unanimously.

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> <li>- Medicaid Buyback – OH</li> </ul>	<p>The second letter of agreement with AHCA is regarding the use of the District's tax levy, according to the Florida General Appropriation Act for state fiscal year 2018, which enables Orlando Health access to low income pool funds. The transfer will convert \$4.3M of District funds to \$4.7M of forgiven services from Orlando Health.</p>	<p>A motion was made by Dr. Tomas Ballesteros to approve the letter of agreement allowing the proposal for Orlando Health, for the Medicaid buy back as presented, seconded by Kasey Kesselring, motion carried unanimously.</p>
<ul style="list-style-type: none"> <li>◆ Other Business</li> </ul>		
<ul style="list-style-type: none"> <li>- Public Comment</li> </ul>	No public comment.	
<ul style="list-style-type: none"> <li>◆ Adjournment</li> </ul>	The meeting was adjourned at 6:12 pm by Mr. Rountree.	
<p>Minutes Attested To &amp; Recorded By</p>	<hr style="width: 60%; margin: 0 auto;"/> <p>Erika Lima, Secretary to the Board</p>	