

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>September 26, 2016</p> <p>6:00pm - 7:00 pm</p>	<p>National Training Center Board Room</p>
<p>Members Present Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Linda Smith</p> <p>Members Absent Jeff Duke; Paul Rountree; Carlos Solis</p>	<p>Ex-Officio Present: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Sheri Olson; Steve Bechtel</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 Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of August 23, 2016, were presented for acceptance.	A motion was made by Kasey Kesselring to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	There was no patient experience story shared this evening; however it was suggested that with future meetings Mr. Johns share positive as well as negative stories with the group.	
– Operational	Mr. Moore gave a project update and discussed the groundbreaking for the north campus will be coming soon. Designs for the north and south projects will be presented at the next meeting. It was mentioned that a meeting has been scheduled for tomorrow evening for the North Lake Hospital Tax District. Over the years, they have never lowered their millage, and this year, there is a referendum on the ballot to continue the District for another ten years.	
– Financial Update	Mr. Sewell gave a brief financial update. Key results for July/August were reviewed. Key impacts in the month were unbudgeted expenses related to the work of consultants around clinical documentation improvement and the bundled payment episode for total joints. The Operating Board met last week and approved a \$35.2M capital budget and \$14.8M operating margin for next year. It was mentioned that the hospital is no longer able to participate in the IGT program.	
◆ Old Business		
◆ New Business		
– Board member terms	The members were provided with a status of their terms and appointment/reappointment dates. It was suggested that we inquire with Mr. Bogner which members have been confirmed by the Senate.	Informational

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - Community Health 	<p>South Lake Hospital participated with Central Florida Community Benefit Collaboration to complete the 2016 Community Health Needs Assessment for the Central Florida communities, as required every three years by the IRS. The summaries of findings were presented and the themes discussed. Next steps include preparing an implementation plan to address each of the issues brought up by the Community Health Needs Assessment and approval by the Operating Board. There was a question proposed to the ranking of the themes for Lake County and it will be reviewed and discussed at the next meeting.</p>	<p>Discussion of CHNA themes.</p>
<ul style="list-style-type: none"> ◆ Other Business 		
<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 6:50 pm by Mr. Binney.</p>	
<p>Minutes Attested To & Recorded By</p>	<hr style="width: 60%; margin: 0 auto;"/> <p>Erika Lima, Secretary to the Board</p>	