

	DATE/TIME	MEETING LOCATION
<p>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p>MINUTES</p>	<p>October 25, 2016</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p>Members Present Curt Binney; Rodney Drawdy; JoAnn Jones; James Nussbaumer; Linda Smith; Carlos Solis</p> <p>Members Absent Tomas Ballesteros, DMD; Jeff Duke; Kasey Kesselring; Paul Rountree</p>	<p>Ex-Officio Present: 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 6:02 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of September 26, 2016, were presented for acceptance.	A motion was made by Jimmy Nussbaumer to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared a positive patient experience letter, as well as some negative patient comments, taken directly from the Press Ganey surveys. Some of the common themes were outlined with communication among physicians and staff being a key concern.	
– Operational	<p>The annual Medical Staff Dinner was held on September 12th at the Clermont Arts & Recreation Center. Dr. Jeffrey Fitch was announced as the new Chief of Staff and the new members to the Medical Executive Committee were announced.</p> <p>The Sky Top View Rehabilitation Center had its first Joint Commission survey and performed well. There were two minor deficiencies that the staff is working to resolve.</p> <p>It was mentioned that the continuation of the North Lake County Hospital Taxing District is on the ballot next month. It was discussed that the local political group, Lake 100, recently published an article in favor of continuing the District for another ten years.</p> <p>The fall Leapfrog score was presented as a “C”. It was discussed that a coding error has negatively affected the results; however we are attempting to correct the mistake with Medicare. The data pulled for this score is from a 2013-2014 time frame.</p>	
– Financial Update	Mr. Sewell discussed the fiscal year end goals for the organization and the performance related to the organization’s quality, patient experience, discharge information and financial metrics.	
◆ Old Business		
– Project Update	A project update on the north and south campus projects was provided	

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	with architectural renderings displayed for the members. The site plans were also discussed along with ideas for physician partnerships.	
<ul style="list-style-type: none"> - Community Health Needs Assessment 	<p>The summary of findings for the Community Health Needs Assessment was presented last month. At that meeting, there was a question proposed to the ranking of the themes for Lake County. A comparison was presented between the results from 2013 and 2016. There were five shared themes between those years, but also many new areas to focus on. As discussed prior, next steps include preparing an implementation plan to address each of the issues for approval by the Operating Board in January.</p>	
<ul style="list-style-type: none"> ◆ New Business 		
<ul style="list-style-type: none"> - FY 16 Financial Report 	<p>Mr. Sewell presented the financial performance of the hospital which ended the 2016 fiscal year with a 5.8% operating margin and \$22.4 million in capital expenditures.</p> <p>The year end statistics for fiscal year 2016 were discussed showing 8,954 admissions and 684 deliveries. In addition, the emergency room had over 57,000 visits for the fiscal year and all service lines were reported above budget. Observation days were well above budget and a target area of focus for FY 2017.</p>	
<ul style="list-style-type: none"> - FY 16 Service Line Profitability 	<p>The service line profitability results were presented for FY 2016. Each service was listed with the breakout of revenue, overhead and expenses. New collaborations for FY 2017 were discussed that may assist certain departments with achieving a profitable status, specifically with the bundled payments for joint replacement patients in relation to the Skilled Nursing Unit and Home Health.</p>	
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> - Public Comment 	There was no public comment.	
<ul style="list-style-type: none"> ◆ Adjournment 	The meeting was adjourned at 6:58 pm by Mr. Binney.	
<p>Minutes Attested To & Recorded By</p>	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	