

	DATE/TIME	MEETING LOCATION
<p style="text-align: center;">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p style="text-align: center;">MINUTES</p>	<p>October 24, 2017</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p>Members Present: Tomas Ballesteros, DMD; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree</p> <p>Members Absent: Curt Binney; Rodney Drawdy; Linda Smith; Carlos Solis</p>	<p>Ex-Officio: 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 Paul Rountree. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of September 25, 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		
– Patient Experience	Mr. Johns shared a patient experience story regarding exceptional care in the medical/surgical unit.	
– Operational	<p>Mr. Moore mentioned that physician recruitment continues to be a focus. The hospital will add an Endocrinologist, General Surgeon and an OB/GYN to the market in the coming months.</p> <p>The Medical Executive Committee hosted their annual Medical Staff dinner at Bella Collina on October 11th. This year they also invited allied health professionals to attend. The speaker was from Truven to discuss the journey to become a Top 100 Hospital.</p> <p>The Orlando Health physician network recently hosted a town hall here for physicians to learn about their services.</p> <p>South Lake Hospital recently hosted members of the Lakeland Regional Hospital Board of Directors. They toured many of the Orlando Health facilities that day.</p>	
– Financial Update		
◆ Old Business	No old business to discuss.	
◆ New Business		
– FY17 Financial Report	Mr. Sewell presented the year end statistics for fiscal year 2017. He discussed a positive trend, showing 9,989 admissions and 767 deliveries. In addition, the emergency room had over 53,561 visits for the fiscal year, below budget. Outpatient visits and outpatient surgeries were well above budget. Length of stay is a target area of focus for FY 2018 across the organization.	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - Nominating Committee 	<p>Mr. Rountree discussed a potential transaction involving the District. A sub-committee has been appointed by the chair, Mr. Binney, to discuss and explore the proposals and determine what is best for the community. The members appointed to the sub-committee are Curt Binney, JoAnn Jones, Kasey Kesselring, Paul Rountree and Linda Smith. The group will meet with the requesting party and have the ability to make decisions on behalf of the District Board. The members discussed contacting key individuals with knowledge of a similar transaction, for guidance and to determine legal involvement.</p> <p>After discussion, the members agreed to maintain the same sub-committee members to also serve as the nominating committee for the annual election of officers.</p>	<p>A motion was made by Tomas Ballesteros to approve the appointments to the sub-committee and nominating committee as presented, seconded by JoAnn Jones, motion carried unanimously.</p>
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> - Public Comment 	No public comment.	
<ul style="list-style-type: none"> ◆ Adjournment 	The meeting was adjourned at 6:45 pm by Mr. Rountree.	
<p style="text-align: center;">Minutes Attested To & Recorded By</p>	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	