

	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>November 28, 2017</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p>Members Present: Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; Jeff Duke; Kasey Kesselring; Paul Rountree; Linda Smith; Carlos Solis</p> <p>Members Absent: JoAnn Jones; James Nussbaumer</p>	<p>Ex-Officio: 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 6:00 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of October 24, 2017 were presented for acceptance.	A motion was made by Kasey Kesselring to accept the minutes as presented, seconded by Paul Rountree, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared a patient experience story regarding exceptional care in the medical/surgical unit.	
– Operational	There was discussion regarding the recent bill proposed by Representative Larry Metz. A special meeting of Lake County Delegation was held yesterday, which proposed repealing the District and giving the assets to the Lake County Board of County Commissioners. Mr. Kesselring spoke to the delegation committee on behalf of the District. The bill was approved and will go to Tallahassee to go through the normal approval process during the January – March session.	
– Financial Update	Mr. Sewell shared that October had a positive operating income compared to budget. There have been heavy volumes as well as in admissions. Year to date capital spend was reported as \$2.1 million for ongoing campus projects.	
◆ Old Business	No old business to discuss.	
– Sub-committee	<p>The sub-committee has met and has engaged attorney Michael Bittman and his firm, Broad and Cassel, to provide legal representation and advice regarding the sale to Orlando Health, Inc. of the corporation's 50% interest in South Lake Hospital, Inc. It was discussed that Jim Bogner and his firm can't represent the District, as they represent Orlando Health. He will also discontinue attending the District board meetings, once Michael Bittman takes over representing the District. Mr. Bogner has offered his assistance and his knowledge of the 1995 transaction with Mr. Bittman.</p> <p>Susan McLean, Chair of the SLH Inc. operating board, attended as well as an advisory member. It was recommended to include Mrs. McLean as an ex-officio member with the proviso from the attorney.</p>	A motion was made by Kasey Kesselring to add Susan McLean as an ex-officio member of the sub-committee as presented, seconded by Linda Smith, motion carried unanimously.

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
– Sub-committee continued	The committee discussed their desires for the transaction and expressed not moving forward if not in the best of the community. The attorney will work to gather knowledge over the next month and will attend the regular meeting of the District Board in January.	
◆ New Business		
– Affirmation	The current assignment of officers was reviewed. A recommendation was made to maintain the current officers. The list of officers for the next year is as follows: <ul style="list-style-type: none"> ▪ Curt Binney, President ▪ Paul Rountree, Vice President ▪ James Nussbaumer, Treasurer 	A motion was made by Linda Smith to accept the new slate of officers as presented, seconded by Tomas Ballesteros, motion carried unanimously.
– Board meeting	As there will be no meeting in December, all business will be suspended until the January 23, 2018 meeting.	
◆ Other Business	The members were reminded of the rules of the Sunshine Law when it comes to this board.	
– Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 6:28 pm by Mr. Binney.	
Minutes Attested To & Recorded By	<hr style="width: 50%; margin: 0 auto;"/> Erika Lima, Secretary to the Board	