

	DATE/TIME	MEETING LOCATION
<p style="text-align: center;">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p style="text-align: center;">SPECIAL MEETING</p> <p style="text-align: center;">MINUTES</p>	<p>January 10, 2018</p> <p>1:00 pm</p>	<p>Administration Board Room</p>
<p>Members Present: Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p>	<p>Ex-Officio: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Sheri Olson; Michael Bittman</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 1 pm by Curt Binney. Attorney Michael Bittman from Broad and Cassel was introduced to the members. It was noted that the public meeting was noticed and a quorum was present.	
◆ Old Business		
– Proposed bill	<p>An update was provided on the House Bill that has been proposed to the Legislature by Representative Metz. It was officially filed on Friday, January 5, 2018. The sixty day session began yesterday in Tallahassee, so if the bill is approved and signed by the Governor, it could go into effect as early as late March/early April.</p> <p>The House Bill was distributed to the members for review. It was clarified that the District holds no assets, with the exception of the taxes collected so far this year and has no obligations with the exception of legal counsel.</p> <p>Mr. Kesselring discussed the outcome of the meeting held with Representative Metz and John Moore. They discussed revising the bill to allow the District an additional year to wind down its affairs. He asked for a resolution from the District board to affirm the intent. The members requested legal counsel to draft such resolution, in collaboration with Representative Metz, that sunsets the District's authority to levy ad valorem taxes subsequent to fiscal year 2020 and repeal the District's enabling law effective 9/30/2020, allowing the District time to collect and disseminate tax receipts and wind down its affairs.</p> <p>The members also discussed South Lake Memorial Hospital, Inc.'s relationship with the District.</p>	<p>A motion was made by Kasey Kesselring to direct attorney to draft a resolution, in collaboration with Representative Metz as presented, seconded by James Nussbaumer, motion passed. There was one member, Curt Binney, who opposed the recommendation.</p> <p>A motion was made by Kasey Kesselring to recommend that the SLMH, Inc. Board of Trustees consider amending its bylaws as presented, seconded by Tomas Ballesteros, motion carried unanimously.</p>
◆ Other Business	The special meeting notice and the emergency circumstances requiring short notice was approved by the members.	A motion was by JoAnn Jones to approve the special meeting notice and circumstances as presented, seconded by Kasey Kesselring, motion carried unanimously.
– Public Comment	No public comment.	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
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◆ Adjournment	The meeting was adjourned at 2:15 pm by Mr. Binney.	
Minutes Attested To & Recorded By	<hr/> Erika Lima, Secretary to the Board	