

	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>January 23, 2018</p> <p>6:00pm - 7:00 pm</p>	<p>Administration Board Room</p>
<p>Members Present: Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p> <p>Members Absent: Jeff Duke</p>	<p>Ex-Officio: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Sheri Olson; Susan McLean; 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 6:08 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of November 28, 2017 and January 10, 2018 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	Mr. Johns shared a patient experience story regarding exceptional care in the emergency department.	
– Operational	<p>It was reported that the hospital has been very busy over the past two months as the flu season has begun.</p> <p>The Finance Committee met yesterday and has recommended to the Board the approval of a \$22M operating room expansion and renovation. The expansion will include the addition of two operating rooms and two additional shelled out operating rooms.</p> <p>Time lapse videos of the construction progress of the north and south free-standing emergency departments were shared.</p> <p>It was announced that the annual South Lake Hospital Foundation gala will be held on March 3rd at the Clermont Arts & Recreation Center.</p>	
– Financial Update	Mr. Sewell shared that December, despite aggressive targets, performed 16% over budget ending the quarter. There have been heavy volumes with an improved length of stay of 3.54 days.	
◆ Old Business	No old business to discuss.	
◆ New Business		
– House Bill	As discussed at the last meeting, Representative Metz had requested the board to draft a resolution, in response to House Bill 1239, affirming its intent to wind down its affairs. Attorney Bittman worked with hospital leadership and Representative Metz to draft the resolution that was presented for approval. The members also reviewed the proposed amendment to House bill 1239, allowing for an additional year of the District.	A motion was made by Kasey Kesselring to accept the resolution as presented, seconded by James Nussbaumer, opposed by Curt Binney, motion carried.

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - Tax revenues 	<p>Attorney Bittman had previously instructed the hospital Chief Financial Officer to hold the District tax revenues until further notice. At this time, he has directed the District to transfer the monies to the hospital, less \$300K, to keep in reserves for attorney's fees.</p>	<p>A motion was made by James Nussbaumer to approve the transfer of monies from the District to the hospital as presented, seconded by Kasey Kesselring, motion carried unanimously.</p>
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> - Public Comment 		
<ul style="list-style-type: none"> ◆ Adjournment 	<p>The meeting was adjourned at 6:46 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>	