

	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>March 27, 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; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p> <p>Members Absent: Jeff Duke; Kasey Kesselring</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 6:01 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of January 23, 2018 were presented for acceptance. There were two minor revisions submitted and approved.	A motion was made by Jimmy Nussbaumer to accept the minutes with two minor revisions, seconded by JoAnn Jones, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared a patient experience story regarding an employee who displayed extraordinary care to the patients on the floor she noticed did not have visitors, bringing balloons to each for Valentine's Day.	
– Operational.	<p>The South Lake Hospital Foundation gala was held at the beginning of the month and was a great event.</p> <p>An update was provided on the status of the emergency department projects. All are on time with the exception of the main campus emergency department, which has been delayed due to approval of the windows.</p> <p>The hospital has successfully completed the recruitment for OB/GYN, Uro/Gyn and General Surgery. Orthopedic recruitment will be considered in the near future.</p> <p>The stroke center will begin operations at South Lake Hospital on April 2nd and will work toward designation by the Joint Commission after submission of six months of data collection.</p> <p>Lifestream has begun discussions to add a five bed stabilization unit in their building on the hospital property. This will be beneficial to the emergency department for those patients needing their specialty in the community.</p> <p>Community Health Centers has opened March 19th on the South Lake</p>	

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– Operational continued	Hospital main campus. The new medical center will expand the availability of appointments and services that were previously provided by the South Lake Health Clinic for over 20 years. The practice will offer Family Medicine, including same-day appointments for ages four years old & up and have additional services to offer. There are three slots per day for patients referred from South Lake Hospital.	
– Financial Update	Mr. Sewell shared that February operating margin was \$53K over budget, despite benefit costs being high. The project capital spent year to date was reported at \$14.4 million.	
◆ Old Business	No old business to discuss.	
◆ New Business		
– District Audited Financials	The audited financials were tabled to the next meeting in March due to some revisions suggested before presentation and approval.	Tabled
– Agreement	Attorney Bittman presented the final House Bill 1239 that was approved by the Senate. As indicated in the bill, the first step to a dissolution plan for the District is to create a contract between the three parties regarding indigent care. The emergency room service reimbursement agreement was presented for review and approval. After discussion, the members approved the document.	A motion was made by Paul Rountree to approve the reimbursement agreement as presented, seconded by Carlos Solis, motion carried unanimously.
◆ Other Business		
– Transaction update	Mr. Binney provided an update on the progress of the transaction with Orlando Health. An accounting firm has been engaged to assist with IRS questions regarding South Lake Memorial Hospital, Inc. A meeting is scheduled with the sub-committee to meet with David Strong on Thursday to continue the discussions.	
– Public Comment		
◆ Adjournment	The meeting was adjourned at 6:38 pm by Mr. Binney.	
Minutes Attested To & Recorded By	<hr style="width: 50%; margin: 0 auto;"/> Erika Lima, Secretary to the Board	