

	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>April 24, 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</p> <p>Members Absent: Jeff Duke; Kasey Kesselring; Carlos Solis</p>	<p>Ex-Officio:</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 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of March 27, 2018 were presented for acceptance.	A motion was made by Tomas Ballesteros to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Operational.	<p>Mr. Johns announced that the main campus Emergency Department opened Monday at 8 am for patients. The members were offered a tour after the meeting. He also discussed the other construction projects within the hospital and offsite locations. The OR expansion project will commence within the next month and the VIP events for the free standing emergency departments will be held within the next month.</p> <p>The hospital went live on April 2nd with the stroke program with ongoing collaboration with Orlando Health. The goal is to work toward meeting the Joint Commission guidelines for primary stroke center designation.</p>	
– Financial Update	Mr. Sewell shared that March was a positive month and performing ahead of budget year to date. The project capital spent year to date was also reported.	
◆ Old Business	No old business to discuss.	
◆ New Business		
– District Audited Financials	Mr. Sewell presented the audited financial statements of the governmental activities and major funds of the South Lake County Hospital District as of and for the year ended September 30, 2017. There were no discrepancies to report.	A motion was made by Paul Rountree to accept the FY2017 audited financials as presented, seconded by Tomas Ballesteros, motion carried unanimously.
◆ Other Business		
– Transaction update	The negotiations between Orlando Health and the SLMH, Inc Board continue for the sub-committee. The group met last week with David Strong and revisions with the letter of intent were proposed. The valuation of the hospital is due back by first week of May and will be soon ready for review.	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - Transaction update continued 	<p>Batts Morrison has been engaged to assist in the development of the 501c3 status of the SLMH, Inc. board prior to the sale being finalized.</p> <p>One member suggested that the hospital verify that each of the Directors and Officers are protected by malpractice. This will be researched and discussed at the next meeting.</p> <p>It was recommended to have a brief meeting of the SLMH, Inc board following the District meeting next month.</p>	
<ul style="list-style-type: none"> - Public Comment 		
<ul style="list-style-type: none"> ◆ Adjournment 	The meeting was adjourned at 6:38 pm by Mr. Binney.	
<p>Minutes Attested To & Recorded By</p>	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	