

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>June 26, 2018</p> <p>6:00pm - 7:00 pm</p>	<p>ADMINISTRATION BOARD ROOM</p>
<p>Members Present: Curt Binney; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith</p> <p>Members Absent: Tomas Ballesteros, DMD; Rodney Drawdy; Carlos Solis</p>	<p>Ex-Officio:</p> <p>Others: Lance Sewell; Paul Johns; 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 6:06 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of May 21, 2018 were presented for acceptance.	A motion was made by Kasey Kesselring to accept the minutes as presented, seconded by JoAnn Jones, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared a patient story from an employee from the Clinical Decision unit who received extraordinary care from her colleagues.	
– Operational	<p>Mr. Johns provided a brief campus project update. It was announced that the Free Standing Emergency Department VIP open house for the 4 Corners site will be held on July 12th, with the grand opening scheduled for July 31st. The main campus construction of the Emergency department should be completed in mid-August. An update was given on the opening of the Free Standing Emergency Department at Blue Cedar. There have been approximately 171 patients seen to date and has allowed processes and scenarios to be tested during their slow time. The phasing of the OR construction will begin with the closing of the loading dock in July. This is a complicated project due to the location of the OR on the second floor.</p> <p>The provider engagement survey is underway with a 46% participation to date for the system. The results will be made available to each individual hospital in the next month.</p>	
– Financial Update	<p>Mr. Sewell reported that May was an exceptional month with a reported operating margin of \$2.4M. The total capital spent year to date was well over \$20M, primarily in projects.</p> <p>Due to the lower census this month, the management staff has been doing well in flexing team members.</p>	
◆ Old Business	No old business to discuss.	
◆ New Business		

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
– Tax Support	A proposed annual tax support evaluation and history was presented for discussion. A recommendation was not necessary for the millage rate at this time however; the members expressed the need for tax revenue for emergency and ambulance services for indigent care.	Mr. Bittman will work with Mr. Sewell on the process for the Emergency Reimbursement Agreement and accumulation of emergency costs.
– TRIM FY19	<p>The dates for the TRIM process were announced as follows:</p> <p>Preliminary TRIM Hearing – 9/5/18 Final TRIM Hearing – 9/24/18</p> <p>It was mentioned that a quorum is needed for both meetings and the members were encouraged to mark their calendars and plan to attend.</p>	
◆ Other Business		
– Financial Disclosures	The members were reminded about filing their disclosure with the Florida Commission on Ethics prior to the deadline of July 2 nd .	
– Transaction Update	A brief update was provided on the status of the transaction between SLMH, Inc. and Orlando Health. An outline of outstanding duties of the District was discussed, prior to the dissolution in September 2019.	
– Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 6:58 pm by Mr. Binney.	
Minutes Attested To & Recorded By	<hr style="width: 50%; margin: auto;"/> Erika Lima, Secretary to the Board	