

	DATE/TIME	MEETING LOCATION
<p>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p>MINUTES</p>	<p>July 24, 2018</p> <p>6:00pm - 7:00 pm</p>	<p>ADMINISTRATION BOARD ROOM</p>
<p>Members Present: Curt Binney; Rodney Drawdy; JoAnn Jones; James Nussbaumer; Paul Rountree; Linda Smith</p> <p>Members Absent: Tomas Ballesteros, DMD; 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 6:05 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 JoAnn Jones to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared a patient story regarding the case management team.	
– Operational	<p>Mr. Johns announced that the organization met the goal for the provider engagement survey. The results will be made available to each individual hospital in the next month.</p> <p>The free standing emergency department at Four Corners will open next Tuesday, July 31st. The community open house was very well attended and should be a welcomed service in that area.</p> <p>The annual Community Benefit report is now available and will be presented to the Board of Directors this week for review and will be brought to this board next month.</p>	
– Financial Update	Mr. Sewell reported that June was a positive month operating \$3.4M ahead of budget year to date. The total capital spent year to date was well over \$31M, primarily in projects including the operating room and emergency department.	
◆ Old Business	No old business to discuss.	
◆ New Business		
– Tax Support	A revised proposed annual tax support evaluation and history was presented for discussion. After lengthy discussion, the District would like to advertise at the rolled back rate on the tax notice sent by the property appraiser, levied by the Tax District for FY19, which will balance the needs of the hospital and the community. The rolled back will decrease from .6898 to .6432 for FY19. (See attached).	A motion was made by Paul Rountree to advertise the millage rate at the rolled back rate as presented, seconded by Linda Smith, motion carried unanimously.

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
<ul style="list-style-type: none"> - 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>	
<ul style="list-style-type: none"> ◆ Other Business 		
<ul style="list-style-type: none"> - Transaction Update 	<p>An outline of outstanding duties of the District was discussed, prior to the dissolution in September 2019. There was discussion regarding the requirements for a quorum and the legal team will research.</p>	
<ul style="list-style-type: none"> - Public Comment 	<p>No public comment.</p>	
<ul style="list-style-type: none"> ◆ Adjournment 	<p>The meeting was adjourned at 6:47 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>	