

	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>August 28, 2018</p> <p>6:00 pm - 7:00 pm</p>	<p>ADMINISTRATION BOARD ROOM</p>
<p>Members Present: Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p>	<p>Ex-Officio: John Moore</p> <p>Others: Lance Sewell; Michael Bittman; Doug Starcher; Phil Smith</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 July 24, 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	A patient story from one of the members was shared from a recent experience with the PUR Clinic.	
– Operational	<p>Mr. Moore discussed the free standing emergency departments at Four Corners and Blue Cedar as they have both exceeded the volume projections and have been well received by the community.</p> <p>Medical Staff leadership will be transitioning effective October 1st, with Dr. Amit Varma assuming the role of Chief of Staff. Elections for officers will be held at their annual medical staff dinner next month.</p> <p>It was clarified that the Chair sent a letter to Representative Metz after the committee decided not to fight his bill to end the tax.</p>	
– Financial Update	<p>Mr. Sewell reported that July was a positive month operating ahead of budget year to date. The total capital spent year to date was well over \$33.8M, primarily in projects including the operating room and emergency department.</p> <p>There was discussion that Orlando Health has presented a resolution for a defeasance of the bonds held by the District. The draft was distributed for review but no vote is needed at this time. It was mentioned that this should not negatively affect the transaction between OH and SLMH.</p>	
◆ Old Business	No old business to discuss.	
◆ New Business		
– Community Benefit Report	The Community Benefit report was presented for FY 2017. This report is distributed to the members of the community and outlines the benefits, services, and value that the hospital provides to the community.	
– TRIM FY19	The dates for the TRIM process were announced as follows: Preliminary TRIM Hearing – 9/5/18 Final TRIM Hearing – 9/24/18	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
	It was mentioned that a quorum is needed for both meetings and the members were encouraged to mark their calendars and plan to attend.	
◆ Other Business		
- Transaction Update	<p>An update was provided on the transaction between South Lake Memorial Hospital, Inc and Orlando Health. There are about five items that still remain outstanding and need to be discussed with all of the members at their next meeting.</p> <p>It was mentioned that the Foundation, formed by the South Lake Memorial Hospital, Inc board is getting close to finalizing the documents.</p> <p>Dates for the next few meetings were discussed and will be proposed to the Orlando Health participants. The members agreed that they would meet following the preliminary TRIM hearing on Monday, September 5th.</p>	
- Dissolution plan	<p>A draft of the dissolution plan was distributed to the members for review. It will not need to be finalized until next year.</p> <p>Mr. Smith discussed that none of the members need to resign their position from the District board and will need to remain until the dissolution in September 2019.</p>	
- Resignation	Mr. Binney announced that he is stepping down from the President position due to family issues following this meeting.	
- Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 7:15 pm by Mr. Binney.	
Minutes Attested To & Recorded By	<hr style="width: 50%; margin: 0 auto;"/> Erika Lima, Secretary to the Board	