

	DATE/TIME	MEETING LOCATION
<p style="text-align: center;"><b>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</b></p> <p style="text-align: center;"><b>MINUTES</b></p>	<p>September 24, 2018</p> <p>5:45 pm</p>	<p><b>NATIONAL TRAINING CENTER BOARD ROOM</b></p>
<p><b>Members Present:</b> Tomas Ballesteros, DMD; Rodney Drawdy; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p> <p><b>Members Absent:</b> Curt Binney; Jeff Duke</p>	<p><b>Ex-Officio:</b> John Moore</p> <p><b>Others:</b> Lance Sewell; Paul Johns; Sheri Olson; Doug Starcher</p>	<p><b>Recorded By</b> Erika Lima</p>
<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ Call To Order	The meeting was called to order at 5:45 pm pm by Paul Rountree. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of August 28, 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		
– Operational	<p>The Medical Executive Committee hosted their annual Medical Staff dinner at Bella Collina on September 17<sup>th</sup>. The speaker was John Nance, who authored "Why Hospitals Should Fly" and presented on the importance of communication. The officers for the Medical Executive Committee were announced as well for the next two-year term.</p> <p>It was reported that the preliminary fall score from The Leapfrog Group for South Lake Hospital will be an "A".</p>	
◆ Old Business	No old business to discuss.	
◆ New Business		
– FY 2009/2010 Bonds	A resolution was presented for approval by the District Board of Trustees to authorize and approve the prepayment, defeasance and/or redemption of all of the outstanding Series 2009A bonds and the Series 2010 bonds. The approval will also authorize the execution and delivery of an escrow deposit agreement to accomplish such prepayment, defeasance and/or redemption. (See attached)	A motion was made by Kasey Kesselring to approve the resolution as presented, seconded by Linda Smith, Motion carried unanimously.
– Officer Update	This was postponed at this time.	
◆ Other Business		
– Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 5:55 pm by Mr. Rountree.	
Minutes Attested To & Recorded By	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	