

	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>October 23, 2018</p> <p>6:00 pm</p>	<p><b>SOUTH LAKE HOSPITAL ADMINISTRATION BOARD ROOM</b></p>
<p><b>Members Present:</b> Tomas Ballesteros, DMD; Rodney Drawdy; Jeff Duke; JoAnn Jones; James Nussbaumer; Paul Rountree; Linda Smith</p> <p><b>Members Absent:</b> Curt Binney; Kasey Kesselring; Carlos Solis</p>	<p><b>Ex-Officio:</b></p> <p><b>Others:</b> Lance Sewell; Paul Johns; Sheri Olson; Mike Bittman</p>	<p><b>Recorded By</b> Lance Sewell</p>
<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ Call To Order	The meeting was called to order at 6:00 pm by Paul Rountree. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of September 24, 2018 were presented for acceptance.	A motion was made by JoAnn Jones to accept the minutes as presented, seconded by James Nussbaumer, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Operational	<p>Mr. Johns reported the freestanding emergency departments were exceeding expectations from volumes, as well as transfers to the main campus for additional needs. In addition, the operating room expansion was noted as an ongoing project with two new operating rooms opening after the project is completed.</p> <p>Mr. Johns also reported on the achievements of fiscal year 2018 goals through patient experience and emergency room throughput. Patient experience improved to the 53<sup>rd</sup> percentile for the year, while our emergency room throughput for inpatients decreased by over 20%.</p> <p>Ms. Olson reported that our Foundation golf tournament will take place on November 2<sup>nd</sup> at Bella Colina.</p>	
◆ Old Business	No old business to discuss.	
◆ New Business		
– FY 18 Financial Report	Mr. Sewell reported the financial results for the Hospital were extremely positive, with an operating margin of \$32.1 million and approximately \$41 million invested as capital during FY 2018. In addition, the statistics were provided for FY 18, which saw significant increases in emergency visits, operating room cases along with sustained growth in the cardiac volumes.	
– Dissolution Plan	Mr. Bittman presented a draft of the Dissolution Plan Resolution with discussion related to the ad valorem receipts after the dissolution plan being directed to the Hospital. The resolution was amended in Section 5 to incorporate any ad valorem receipts after the dissolution to be remitted to South Lake Hospital.	A motion was made by JoAnn Jones to accept the minutes as presented with Section 5 amended, seconded by Linda Smith, motion carried

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
		unanimously.
◆ Other Business		
- Live Well Foundation	Mr. Rountree asked Ms. Smith to update the board on the status of the newly-organized Live Well Foundation. Ms. Smith noted the meetings had been very productive with the assignment of tasks to include bank and investment request for proposals along with bylaw preparation and the creation of the executive director job description. It was noted Mr. Kesselring was elected as the chair of the Live Well Foundation.	
- Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 6:30 pm by Mr. Rountree.	
Minutes Attested To & Recorded By	<p style="text-align: center;">_____</p> <p style="text-align: center;">Lance Sewell</p>	