

	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>November 27, 2018</p> <p>6:00 pm</p>	<p>SOUTH LAKE HOSPITAL ADMINISTRATION BOARD ROOM</p>
<p>Members Present: Tomas Ballesteros, DMD; Curt Binney; Jeff Duke; JoAnn Jones; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p> <p>Members Absent: Rodney Drawdy; Kasey Kesselring</p>	<p>Ex-Officio: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Sheri Olson; Mike 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 6:00 pm by Paul Rountree. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of October 23, 2018 were presented for acceptance.	A motion was made by Linda Smith to accept the minutes as presented, seconded by James Nussbaumer, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	A patient story was shared from a recent experience from an employee from their experience in the emergency department and the nursing unit.	
– Operational	<p>An update was provided on the operating room expansion. The expansion for the operating rooms is ongoing but still on target for an opening next year. The operating room waiting room was recently renovated and has reopened with a much larger area.</p> <p>The ambulatory surgery center joint venture, with a group of local surgeons, is near the completion of the architectural design phase. This surgery center will have a musculoskeletal focus and will be located on the north portion of the South Lake Hospital main campus.</p> <p>Volumes have increased on all campuses as the snowbirds return to the area for the winter months.</p> <p>The administrative teams at both Orlando Health and South Lake Hospital are working on the press release language to present to staff, as well as the community, regarding the OH/SLMH transaction. There will be FAQ's included for all board members.</p> <p>Prior to the Thanksgiving holiday, the leadership team gave out frozen turkeys to all team members. The team members were very appreciative of this gesture.</p>	
◆ Old Business	No old business to discuss.	
◆ New Business		

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
– Affirmation	<p>The current assignment of officers was reviewed. It was recommended to elevate Paul Rountree to President and maintain Jimmy Nussbaumer as Treasurer and Erika Lima as Secretary. The only open position was that of Vice President. A nomination was made for JoAnn Jones for Vice President.</p> <p>The list of officers for the next year is as follows:</p> <ul style="list-style-type: none"> ▪ Paul Rountree, President ▪ JoAnn Jones, Vice President ▪ James Nussbaumer, Treasurer ▪ Erika Lima, Secretary 	<p>A motion was made by Linda Smith to accept the new slate of officers as presented, seconded by Jeff Duke, motion carried unanimously.</p>
– Board meeting	As there will be no meeting in December, all business will be suspended until the January 22, 2019 meeting.	
◆ Other Business		
– Resignation	<p>It was announced that the Secretary received the resignation of Kasey Kesselring from the District Board of Trustees effective today.</p> <p>The remaining board members were requested to remain as active participants on the board until the sunset date of September 30, 2019.</p>	
– Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 6:18 pm by Mr. Rountree.	
Minutes Attested To & Recorded By	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	