

	DATE/TIME	MEETING LOCATION
<p><b>SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</b></p> <p><b>MINUTES</b></p>	<p>January 27, 2015</p> <p>6:00pm - 7:00 pm</p>	<p>South Lake Administration Board Room</p>
<p><b>Members Present</b> Tomas Ballesteros, DMD; Rodney Drawdy; Jeff Duke; JoAnn Jones; Kasey Kesselring; James Nussbaumer; Paul Rountree; Linda Smith; Carlos Solis</p> <p><b>Members Absent</b> Curt Binney</p>	<p><b>Ex-Officio Present:</b> John Moore</p> <p><b>Others:</b> Lance Sewell; Paul Johns; Sheri Olson</p>	<p><b>Recorded By</b> Erika Lima Manager, Administrative Services</p>
<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ Call To Order	The meeting was called to order at 6 pm by Linda Smith.	
◆ Review Of Minutes	The minutes of October 28, 2014 and November 25, 2014 were presented for acceptance.	A motion was made by JoAnn Jones to accept the minutes as presented, seconded by Kasey Kesselring, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	Mr. Johns shared a patient story regarding a patient whose letter was directed to the Chief of Staff. The patient was in the CDU and had a positive experience.	
– Operational	<p>Mr. Moore announced that we are in the survey window for the unannounced Joint Commission survey.</p> <p>Due to the high census, there have been challenges with patient experience scores; however ICU, the Women’s Centre and Home Health are shining stars, as they are scoring in the top 10% in the nation.</p> <p>The 3<sup>rd</sup> floor expansion of 18 beds will be opened for patients mid to late February and the Skilled Nursing unit is scheduled to open the end of March. An open house is scheduled for March 12, 2015 to tour the facility as a Chamber Business event.</p> <p>Recently, the Quality Department and Risk Department have been split into two departments. Dianna Blevins is the new Quality Services Manager, coming from Orlando Health and Susan Laney will now be the Risk Manager. Dianna will be invited to present a Quality update at a future meeting.</p> <p>Mr. Moore discussed the Orlando Health new branding initiative called leading brand strategy, which will be rolled out in the next several months. At this time, South Lake Hospital has backed out of the discussions in order to research the legal aspects of our relationship with Orlando Health. It was announced that a member of the Orlando Health marketing team will present the strategy at the next meeting as well as to the Operating Board.</p>	

Agenda Item	Discussion	Recommendations/Actions
<ul style="list-style-type: none"> <li>- Operational continued</li> </ul>	<p>A recent demographic study was conducted for the District. The study has identified certain locations to plan for specific services for the hospital to offer and the results will be presented at a future meeting.</p> <p>Mr. Johns announced that the Health Sciences Collegiate Academy will commence in fall 2015 for incoming 9<sup>th</sup> grade students. The memo of understanding will be signed within the next few weeks with the five partners; South Lake Hospital, Montverde Academy, LSSC, UCF and Lake County Schools. At this time, the program is only being offered in south Lake County due to the hospital participation. Several members of the hospital team have been heavily involved in the committees and the hospital will assist in the program through internships, observations and hands on experience.</p> <p>An update was given on the status of the land donation in the southern part of the District. It was discussed that the transaction is still in process.</p> <p>Ms. Olson announced that the South Lake Hospital Foundation will hold an inaugural gala on March 21<sup>st</sup>, 2015 at Trilogy to benefit the hospital center for robotics, programs and services at the Centre for Women's Health and youth fitness initiatives on the LiveWell campus.</p>	
<ul style="list-style-type: none"> <li>- Financial Update</li> </ul>	<p>Mr. Sewell presented the 1<sup>st</sup> Quarter key results noting that December 2014 reported the highest number of admissions at 850. The capital expenditures year to date was outlined. Comparison graphs were presented for admissions, surgeries, endoscopies and observation days.</p> <p>There was a suggestion made to research the potential to refinance the bonds for a lower interest rate, to save money. It was noted that the affirmation call on Friday from Moody's was favorable and affirmed at Baa1.</p>	
<ul style="list-style-type: none"> <li>◆ Old Business</li> </ul>		
<ul style="list-style-type: none"> <li>◆ New Business</li> </ul>		
<ul style="list-style-type: none"> <li>- District Board Audited Financials</li> </ul>	<p>Mr. Sewell presented the audited financial statements of the governmental activities and major funds of the South Lake County Hospital District as of and for the year ended September 30, 2014. It was mentioned that the audit was completed early this year.</p>	<p>A motion was made by Kasey Kesselring to accept the FY2014 audited financials as presented, seconded by Tomas Ballesteros, motion carried unanimously.</p>
<ul style="list-style-type: none"> <li>- Election of Officers</li> </ul>	<p>The members recommended keeping the same officers for the next calendar year. The current positions will remain the same as follows:</p> <ul style="list-style-type: none"> <li>- Linda Smith, President</li> <li>- Curt Binney, Vice President</li> <li>- Paul Rountree, Treasurer</li> </ul>	<p>A motion was made by Kasey Kesselring to accept the reappointment of officers as presented, seconded by Rodney Drawdy, motion carried unanimously.</p>
<ul style="list-style-type: none"> <li>- Bylaws</li> </ul>	<p>The annual review of the South Lake County Hospital District bylaws was presented for review and approval. There were no changes made for this year.</p>	<p>A motion was made by JoAnn Jones to approve the review of the South Lake County Hospital District Bylaws as presented, seconded by Kasey Kesselring, motion carried unanimously.</p>
<ul style="list-style-type: none"> <li>◆ Adjournment</li> </ul>	<p>The meeting was adjourned at 6:50 pm by Ms. Smith.</p>	
<p>Minutes Attested To &amp; Recorded By</p>	<hr/> <p>Erika Lima, Secretary to the Board</p>	