

	DATE/TIME	MEETING LOCATION
<p align="center">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p align="center">MINUTES</p>	<p>March 24, 2015</p> <p>6:00pm - 7:00 pm</p>	<p>South Lake Administration Board Room</p>
<p>Members Present Tomas Ballesteros, DMD; Curt Binney; Rodney Drawdy; Jeff Duke; JoAnn Jones; James Nussbaumer; Paul Rountree; Linda Smith</p> <p>Members Absent Kasey Kesselring; Carlos Solis</p>	<p>Ex-Officio Present: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Linda Walton; Jim Bogner</p>	<p>Recorded By 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 February 24, 2015 were presented for acceptance.	A motion was made by JoAnn Jones to accept the minutes as presented, seconded by James Nussbaumer, motion carried unanimously.
◆ Special Presentation	Linda Walton, CNO, provided a brief presentation on the Rapid Response Team. She discussed the role of the team, which includes responding to reactive calls from staff and proactively rounds on all patients meeting specific criteria. They also provide education to the staff, assess all patients moving to a higher level of care and are an additional resource for staff regarding uncommon bedside procedures and vascular access problems.	
◆ Standing Reports		
▪ President		
– Foundation Videos	Three short videos were presented, which had been shown at the South Lake Hospital Foundation Gala, which highlighted the areas identified to benefit for the charitable funds from the gala.	
– Operational	<p>Mr. Moore reported that five surveyors with Joint Commission arrived last week for our triennial unannounced accreditation survey, which took place over five days. He discussed the tracer methodology that they follow and mentioned comments shared by the surveyors regarding the collaboration shared between physicians and the nursing staff.</p> <p>An update on the political action in Tallahassee was discussed. There are three specific bills that are being monitored closely, which could affect the District.</p> <p>The South Lake Hospital Foundation Gala was held on March 21, 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>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
– Operational	An update was provided regarding several campus projects, which included the skilled nursing unit, outpatient infusion center, fluoroscopy, and highway 50 land purchase and donation. It was mentioned that the hospital will be contracting with a master space planner to look at the scope and growth of the area and hospital to maximize space.	
– Financial Update	Mr. Sewell presented February key results noting that we fell short of budget; however an unexpected LIP payment posted in January for \$4.2M led to positive results for the year. It was noted that expenses are up primarily due to hiring staff for the new units, which are not producing revenue yet.	
◆ Old Business		
◆ New Business		
– Tour	The members were taken on a tour of the new 18-bed patient care unit on the 3 rd floor, which has now opened.	
◆ Other Business		
– Marketing	It was mentioned that the hospital could benefit from additional advertising opportunities. It was discussed that a new website with links to Facebook and Twitter will be launching soon. Additionally, the videos will be rolled out weekly to the hospital website.	
◆ Adjournment	The meeting was adjourned at 6:45 pm by Ms. Smith.	
Minutes Attested To & Recorded By	<hr/> Erika Lima, Secretary to the Board	