

	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>February 26, 2019</p> <p>6:00 pm</p>	<p><b>SOUTH LAKE HOSPITAL ADMINISTRATION BOARD ROOM</b></p>
<p><b>Members Present:</b> Tomas Ballesteros, DMD; Curt Binney; Jeff Duke; James Nussbaumer; Linda Smith; Carlos Solis</p> <p><b>Members Absent:</b> Rodney Drawdy; JoAnn Jones; Paul Rountree</p>	<p><b>Ex-Officio:</b> John Moore (via phone)</p> <p><b>Others:</b> Lance Sewell; Bonnie Onofre; Sheri Olson; Mike Bittman</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 6:00 pm by Mr. Nussbaumer. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of November 27, 2018 were presented for acceptance.	A motion was made by Curt Binney to accept the minutes as presented, seconded by Carlos Solis, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Patient Experience	A patient story was shared from a recent experience from an employee whose loved one was cared for in the clinical decision unit.	
– Operational	<p>Mr. Moore highlighted some of the accomplishments that the organization has accomplished over the past several months. The hospital is set to receive an "A" by Leapfrog in the spring, CMS has upgraded the star rating to a 4-star and the patient experience scores are the highest ever. The Women's Center has also been named "Baby Friendly hospital" with the only other designated hospital in the area is Winnie Palmer. The clinical leadership has contributed to this success.</p> <p>A recent land development was announcement for the Don Mealey property, across Highway 50, from the hospital. The members discussed the potential ramifications for the hospital.</p> <p>Ms. Onofre discussed the recent partnership with the Palmer Hospitals in the emergency department, including the two free-standing emergency departments. The pediatric population at all of the emergency departments ranges from 14%-28% and a new initiative has been developed. Consistent care processes and protocols, as well as additional education for staff have been implemented for consistent care.</p> <p>The obstetric service line is also part of the initiative, with the WPH hospitalists providing around the clock care at the Women's Center. Rebranding and new signage will be unveiled on April 1<sup>st</sup> at the hospital. The members discussed that communication is vital to the members of</p>	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
– Operational continued	the community and that the hospital needs to market well and provide a plan to the members as well, to help promote to the new home owner associations in the area.	
◆ Old Business	No old business to discuss.	
◆ New Business		
– Requisition requests	There were four invoices presented, requesting funds disbursement from the District, in accordance with the emergency room service reimbursement agreement. After discussion, it was recommended to table the request, due to the fact that the agreement requires patient identifiable information, which should not have been allowed. The agreement will be amended with revised language and submitted at the next meeting for approval, as well as the approval of the invoices.	Tabled
– District Audited Financials	The FY18 audited financials were presented for review. After discussion, the audited financials were tabled to the next meeting in March due to some suggested revisions.	Tabled
◆ Other Business		
– Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 6:37 pm by Mr. Nussbaumer.	
Minutes Attested To & Recorded By	<hr style="width: 50%; margin: 0 auto;"/> Erika Lima, Secretary to the Board	