

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
VIRTUAL MEETING
August 17, 2020**

PRESENT: Mrs. Ovide, Dr. Thompson, Mr. Hammond, Mr. Levin, Dr. Chambers, Mr. Muir

ABSENT: Mrs. Higgins,

ALSO PRESENT: Mr. Green, Mr. Hill, Mr. Fishman, Mr. Clay,

CALL TO ORDER:

Dr. Thompson called the meeting to order at 3:02 p.m.

PLEDGE OF ALLEGIANCE

Dr. Thompson led the attendees in the pledge of allegiance.

APPROVAL OF AGENDA:

MINUTES:

The minutes of the Board of Commissioners meeting held on May 11, 2020 and the minutes of the special meeting held on July 14, 2020 were reviewed as presented:

Mrs. Ovide motioned to approve both set of the minutes to be accepted as presented, Mr. Levin seconded. The motion carried unanimously.

CHAIRMAN'S REPORT: DR. THOMPSON

Dr. Thompson gave praise and appreciation to LKMC for the care they provided to her husband who was in a bicycle accident.

HOSPITAL CEO REPORT: MR. CLAY

Mr. Clay stated that LKMC was still a 3-star hospital and the accreditation surveys that were supposed to take place were delayed due to COVID. The hospital went over 1,500 days without a serious safety issue and gave kudos to staff for their safety catches they have been presenting. The hospital improved 13 out of 50 quality measures and patient engagement score are increasing. The employee engagement survey is scheduled for September which will indicate if staff is happy with improvements.

The hospital didn't furlough any employees during COVID and were pleased to be able to keep all their employees working and with paychecks coming in. There were no updates on physician recruitment but were expecting a new cardiologist, psychiatrist and Nurse Practitioner.

A copy of Mr. Clay's report is attached to the official minutes.

DELEGATE TO CHS BOARD: MR. GREEN

Mr. Green stated there was 2 meetings since the 5/11/20 hospital board meeting. The community view of LKMC remains positive. Mr. Green gave kudos to Dr. Norris for his Facebook posts educating the public during the pandemic. Mr. Green in the future was to discuss contribution to the clinic and way it interfaces with Rural Health Network and other community providers. Mr. Green stated there were concerns from staff about PPE equipment with the nursing home only being provided 1 N95 mask per week.

NURSING HOME CEO REPORT- MRS. ROSADO

The current census of the nursing home was 102 residents. Mr. Rosado wanted to clarify that staff working in the units get new masks every day. She stated they were a COVID free facility as of today and that there were staff that have tested positive in the past due to community involvement. The facility is performing testing every 2 weeks. The nursing home has a company coming in and sanitizing the facility to keep it germ free to the best of their ability. They aren't allowing any visitors inside the facility fir safety protocol so are allowing residents to facetime and skype their loved ones. The temporary generator was installed and they received no deficiencies on their 2 AHCA surveys.

A copy of Mrs. Rosado's report is attached to the official minutes.

NURSING HOME ADVISORY BOARD REPORT- MR. HAMMOND

Mr. Hammond didn't have a report at this time.

NURSING HOME COMMUNITY REPRESENTATIVE- MRS. REEB:

Mr. Reeb wasn't able to attend the virtual meeting but submitted her report to the full board for their review.

A copy of Mrs. Reeb's report is attached to the official minutes.

AUDITOR'S REPORT: MR. HILL

Mr. Hill presented in the finance committee where the full board was present.

ATTORNEY'S REPORT: MR. FISHMAN:

Mr. Fishman discussed that the proposed closing dates have come and gone on the sale of the nursing home. They have scheduled a date of 9/1/2020 for the new closing date. Orchid Cove's financing needs to be resolved which will require a second amendment approval for the operations transfer agreement.

Mr. Fishman drafted an RFP for Investment Advisory services and identified 21 health care facilities and emailed registered agents to get their info on who they are using for investment advisors. 9 of the 21 responded in which all were using different companies and were all content with their advisors. Mr. John Grady who used to work for PFM reached out to Mr. Fishman as being interest to respond to the RFP with his new firm. The ad will be published in the Key West Citizen and on the website recommended by the Board. Mr. Fishman will mail the RFP to the 9 firms once the RFP has been legally advertised.

Mr. Fishman didn't receive a response from the Governor's Office in regards to vacancies or replacements on the board. Mrs. Ovide praised all the board members for their commitment on serving throughout their expired terms.

A copy of Mr. Fishman's report is attached to the official minutes

APPROVE FINANCE COMMITTEE QUARTERLY FINANCIAL REPORTS

All of the board members were present in the finance committee and listened to the financial report, PFM report and audit report.

Mr. Levin motioned to approve the financial reports from PFM and the quarterly financial report for the quarter ended June 30, 2020. Mrs. Ovide seconded. The motion carried unanimously.

ADJOURNMENT:

There being no further business to come before the District Board, the meeting was adjourned by Chairman Thompson at 3:50 pm.

Kathy A. Quinn

Approved, Secretary

2/18/21

Date