

MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
August 5, 2019

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

ABSENT: Mrs. Higgins, Mr. Coll, Dr. Chambers

ALSO PRESENT: Mr. Green, Mr. Hill, Mrs. Rosado, Mr. Brinkerhoff, Mr. Fishman, Mrs. Reeb, Mrs. Hinsley, Mr. Clay

CALL TO ORDER:

Dr. Thompson called the meeting to order at 3:15 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 June 3, 2019 were reviewed as presented:

Mrs. Ovide motioned to approve the minutes be accepted as presented, Mr. Hammond seconded. The motion carried unanimously.

CHAIRMAN'S REPORT: DR. THOMPSON

Dr. Thompson congratulated LKMC on the quality measurers improving to 21 and the community involvement from the employees of the hospital.

HOSPITAL CEO REPORT: MR. CLAY

Mr. Clay was very happy with the rise in scores in the measurements.

Patient satisfaction is lacking due to the services not being offered. LKMC recognized 10 employees for employee engagement and an additional 16 employees for safety catches.

Physician recruitment has been successful as there has been five new doctors hired.

- Dr. Rowe, Cardiologist
- Dr. Schneider, ENT
- Dr. Busch, psychiatry
- Dr. McCroskey, Family medicine
- Dr. Isalguez, General Medicine

The hospital has performed 29 Cath labs since May and also opened up a new primary care clinic in Sears town shopping plaza. Community involvement continues to occur with trying to foster and build the healthcare relationships throughout the community.

The helicopter partnership with the County has been successful and are awaiting the newly purchased 3rd helicopter to arrive.

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

DELEGATE TO CHS BOARD: MR. GREEN

Mr. Green is extremely pleased in his positions and feels the hospital continues to make great strides. The only current concern is staff turnover and patient satisfaction.

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

NURSING HOME CEO REPORT- MR. BRINKERHOFF

Mr. Brinkerhoff stated that Mr. Brown was no longer the administrator and he will be acting administrator until they hire a replacement. The annual survey was done and received 13 citations which the majority of them were paper tags. The college and the nursing home are making headway on the CNA nursing program and being able to test locally.

The bankruptcy is still in the courts and a hearing is scheduled for October 18th. KWH &R wants to assure the district that they are here to stay and have no intention of leaving.

Mrs. Ovide inquired about the nutritional plans and asked why residents have seen a decline in the food quality. Mr. Brinkerhoff stated they have had a shortage in kitchen staff and are working to resolve this issue but the food is the same quality as before.

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

NURSING HOME ADVISORY BOARD REPORT- MR. HAMMOND

Mr. Hammond was in attendance for the last community meeting but had no report at this time.

NURSING HOME COMMUNITY REPRESENTATIVE- MRS. REEB:

Mrs. Reeb stated she received a call from Dr. Thompson about some concerns and met with Mr. Brown before he left to address some concerns. Mr. Reeb was very concerned with staff missing parts of their paychecks due to a computer glitch. Mr. Brinkerhoff explained the situation and stated the covered any late fees or payments any employees may have been incurred due to this error.

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

AUDITOR'S REPORT: MR. HILL

Mr. Hill submitted his report to the finance committee and all members were present. Mrs. Ovide thanked Mr. Hill for resolving the issue and no other board members had any questions or concerns.

ATTORNEY'S REPORT: MR. FISHMAN:

The bankruptcy court extended until August 30th to accept or reject the lease. The courts have been extending the lease until a decision is made. Regal Healthcare submitted an intent to purchase the nursing home to the credit committee. Mr. Fishman held back on performing any substantial due diligence on Regal due to preserving district funds as they will have to submit to credit committee.

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.

Mrs. Ovide motioned to approve the financial reports from PFM and the quarterly financial report for the quarter ended June 30, 2019. Mr. Muir seconded. The motion carried unanimously.

Mr. Ovide motioned to rescind the previous meeting motion that requested the District receive an overage back for Indigent Care. Mr. Levin seconded. The motion carried unanimously.

NEW BUSINESS:

MILAGE RATE:

Every year the district is asked by the Property Appraiser's Office if they are going to be levying a milage rate. Although the district hasn't levied taxes in several years Mr. Fishman thought the District should go on record to state they will not levy a milage in the fiscal year. There is 10 years left on the hospital lease and Mr. Fishman recommended lease renewal or new discussions in 5 years.

Mr. Levin motioned to not levy a milage rate in the upcoming fiscal year. Mrs. Ovide seconded. The motion carried unanimously.

Thompson-yes
Levin-yes
Ovide-yes
Hammond-yes
Muir-yes

Mr. Ovide motioned to approve the 2019-2020 operating budget. Mr. Muir 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 4:15 pm.



Approved, Secretary

11-4-2019

Date