

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
AUGUST 7, 2023**

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

ABSENT: None

ALSO PRESENT: Mr. Hill, Mr. Fishman (via phone), Mr. Clay and Mrs. Rosado at the latter part of meeting

CALL TO ORDER:

Dr. Thompson called the meeting to order at 3:00 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 August 7, 2023 were reviewed as presented:

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

CHAIRMAN'S REPORT: DR. THOMPSON

Dr. Thompson just wanted to take a moment to thank the current board for their time served.

HOSPITAL CEO REPORT: MR. CLAY

Mr. Clay stated that the hospital is still a 4 star facility and would be a 5 star if it wasn't for patient engagement scores as they are such a huge factor. The hospital has to receive a 9 or a 10 to be able to receive a high score in that category to bump them up to the next rating. The clinical scorecard for all CHS hospitals puts Key West at 24 out of 80 in rankings. Cleanliness, meals and assisting patient with a discharge plan are the 3 sections that will help assist them to achieve the next score ranking. The hospital started feeding the Medical Executive Committee the meals fed to the patients so they could see what was

being served to get feedback and make improvements. Pay is still the biggest concern and is the number one issue that comes up on employee surveys. Nicole Fisher who was the CNO left the hospital in the summer and has been replaced with an interim replacement. Physician recruitment is always ongoing and the hospital is always actively recruiting where the see gaps. The hospital is upgrading the CATH Lab and also expanding the ER and adding 12 more beds.

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

DELEGATE TO CHS BOARD: MRS. HARRISON

There was no report from Mrs. Harrison as she wasn't in attendance.

NURSING HOME ADMINISTRATOR REPORT: MR. MASSEY

Mr. Massey stated things are going well and they are working on recruitment and building improvements. Genesis who is the cancer center closed and is a huge concern as there are 5 patients at the nursing home who have referrals to Miami for care.

AUDITOR'S REPORT: MR. HILL-

There was no report from Mr. Hill to the board.

ATTORNEY'S REPORT: MR. FISHMAN:

Mr. Fishman emailed the governor appointments office for a status update on the expired board members terms and hasn't had a definite response from their office yet. Mr. Fishman will be sending another follow-up.

There was discussion on the physician reimbursement during the audit and Mr. Fishman discussed this with the board. Mr. Clay also explained the situation to the board. Everyone in the room agreed that Keys Medical Group is eligible to be reimbursed under the original agreement and in compliance.

Mr. Levin motioned to LKMC recognized Keys Medical Group as an entity to be reimbursed under the original agreement for the Primary Care Clinic. Mrs. Ovide sectioned and motion carried unanimously.

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, quarterly financial reports for quarter ended June 30, 2023. The FY24 Budget was also adopted.

Mr. Ovide motioned to approve the financial reports from PFM for the period ended June 30, 2023 and the quarterly financial report for the quarter ended June 30, 2023 and the FY24 Budget. Mrs. Levin seconded and motion carried unanimously.

Mrs. Ovide brought up the discussion of the lease for the hospital is expiring in 6 years and wants to make sure the District Board is prepared when the time comes. There are two separate leases, one with the owners of Depoo and one with the District for the hospital. Mr. Fishman is going to review the RFP/RFQ used in the past and circle back with the board at the next meeting on this discussion.

ADJOURNMENT:

There being no further business to come before the District Board, the meeting was adjourned by Dr. Thompson at 4:05 pm.



Approved, Secretary



Date