

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
August 6, 2018**

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

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

ALSO PRESENT: Mr. Green, Mr. Hill, Mr. Yasin, Mrs. Rosado, Mr. Brown, Mr. Fishman (via phone), Mrs. Reeb, Mr. Clay, Mr. Padget, Mrs. Narkiewicz, Mrs. Hensley, Mr. Brinkerhoff

CALL TO ORDER:

Dr. Thompson called the meeting to order at 3:04 p.m.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA:

Mrs. Ovide motioned to approve the agenda as presented, Mr. Levin seconded. The motion carried unanimously.

MINUTES:

The minutes of the Board of Commissioners meeting held on May7, 2018 were reviewed as presented:

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

CHAIRMAN'S REPORT: DR. THOMPSON

Chairman Thompson congratulated the Nursing Home who increased their rating to a 4 star facility and the hospital who increased their rating to a 3 star facility.

HOSPITAL CEO REPORT: MR. CLAY

Mr. Clay provided his report to the board in advance but gave a brief update on the topics.

Mr. Clay reported that the hospital's quality of care is improving. Patient satisfaction scores are much better than in the past but are stagnant. The hospital hired a new pulmonologist and continues to recruit physicians in areas they are lacking.

The hospital has made many capital improvements to the registration area, lobby, ER, parking lot and nurse stations. CHS continues to improve the facility and invest in the hospital/s infrastructure. Employee engagement continues to improve and last year the turnover rate was 17% and has decreased this year and is at 12%.

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

ATTORNEY'S REPORT: MR. FISHMAN:

Mr. Fishman had two items to discuss that are related to the nursing home. The board asked Mr. Fishman for an update on the outside legal counsel and status in regards to the bankruptcy case.

Mr. Fishman spoke about the bankruptcy case and stated that on July 23rd they asked for another 30- day extension to accept or deny the ground lease. There was a sale of (4) nursing homes and the deal fell through.

Mrs. Ovide asked that the bankruptcy attorney reach out to Senior Care counsel to see what their intent is cause the District is in the dark due to the bankruptcy court filings

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

NURSING HOME CEO REPORT- MR. BROWN

Mr. Brown brought the CEO of Senior Care Brian Brinkerhoff to the meeting and he spoke in regards to the bankruptcy. Mr. Brinkerhoff stated that the nursing home is committed to providing services and letting the bankruptcy attorney's handle the transactions and will keep the hospital board in the loop as information becomes available.

Mr. Brown spoke on the AHCA inspection and in regards to compliance tags they received on paperwork issues. Mr. Padget has been very instrumental in assisting with the CNA nursing prep course and helping the college partner with the nursing home to offer this class.

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

DELEGATE TO CHS BOARD: MR. GREEN

Mr. Green stated that CHS has an ongoing commitment to serve the residents of the lower keys with quality care. There has been a reduction in grievance to only about 7 per quarter on average. Mr. Green is confident that the hospital is on the right track and in good hands with Mr. Clay and his team.

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

NURSING HOME ADVISORY BOARD REPORT- MR. HAMMOND

Mr. Hammond was not in attendance and no report was submitted.

NURSING HOME COMMUNITY REPRESENTATIVE- MRS. REEB:

Mrs. Reeb submitted her reports to the board and briefly went over the highlights. Mrs. Reeb talked about the tags on their inspections and stated the importance of nursing and knowing their roles.

There was an issue with the hooyer lift and not being able to place outgoing phone calls from patient rooms. Key West Health & Rehab has addressed these issues and working and getting them resolved and rectified to the satisfaction of the patients and families.

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

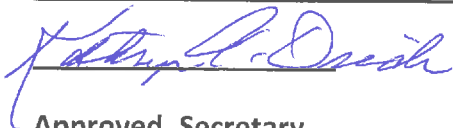
APPROVE FINANCE COMMITTEE QUARTERLY FINANCIAL REPORTS

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 report from PFM and the quarterly financial report for the quarter ended September 30, 2018. 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 4:40p.m.



Approved, Secretary

11-5-18

Date