

**MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
February 12, 2018**

PRESENT: Mrs. Ovide, Dr. Chambers, Mr. Coll, Dr. Thompson, Mrs.Higgins, Mr. Hammond

ABSENT: Mr. Levin, Mr. Muir

ALSO PRESENT: Mr. Green, Mr. Hill, Mr. Yasin, Mr. Piper, Mrs. Henslee, Mrs. Rosado, Mr. Brown, Mr. Fishman (via phone)

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:

Dr. Chambers 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 December 4, 2017 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

Chairman Thompson only had one item for board discussion and approval and it was an increase in the hourly rate board counsel Mr. Fishman. Mr. Fishman hasn't had a raise in 10 years and was requesting his hourly rate increase from \$300 to \$400 per hour.

Mrs. Ovide motioned to approve the hourly rate increase for Mr. Fishman from \$300 to \$400 per hour be accepted, Mr. Hammond seconded. The motion carried by all members present except Mrs. Higgins opposed.

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 gave an update on the hyperbaric chamber as he met several times with Kevin Piper and Bob Smith. There was an on-site location meeting. There was a location identified and the hospital is waiting to see what the Kevin Piper Foundation wants to house. The hospital is providing the location and will help facilitate as best as they can but the chamber will not be used for wound care.

Hospice is leaving the keys but Mr. Clay met with Kindred Hospice and they will be the new provider for the keys.

Mr. Clay introduced the new CFO Maureen Henslee to the board and stated what a great asset she will be to the leadership team at the hospital.

The strategic plan of the hospital is to hire an interventional cardiologist. The hospital is working on chest pain accreditation and primary stroke certification. The hospital wants to continue expanding the behavioral health initiative.

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

DELEGATE TO CHS BOARD: MR. GREEN

Mr. Green stated that the current hospital is in a completely different state than it was several months ago.

Mr. Green stated there were two new members and the leadership team has changed.

The hospital is seeking the rating to three stars in the upcoming months.

Dr. Covington is the new Chief of Staff and employee turnover has decreased.

The hospital has made a significant change in the community involvement and has been very involved in events and fundraisers.

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

NURSING HOME CEO REPORT- MR. BROWN

Mr. Brown was in attendance and stated the nursing home was being restructured due to the Chapter 11 bankruptcy from their parent company but was not selling or shutting down.

There were significant expenses incurred due to the storm and is working on getting back to normal operations.

Mr. Padget allotted money to the nursing home to build a 460 square foot patio for the residents which is currently being constructed.

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

NURSING HOME ADVISORY BOARD REPORT- MR. HAMMOND

Mr. Hammond stated that Mr. Brown covered all of the topics from the nursing home.

AUDITOR'S REPORT: MR. HILL:

Mr. Hill stated that he would be presenting the audit at the May 2018 meeting.

ATTORNEY'S REPORT: MR. FISHMAN:

Mr. Fishman had no other items to discuss other than those listed on his report. Mr. Fishman had no update on the outside legal counsel in regards to the bankruptcy and spoke briefly on small progress being made through mediation

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

FINANCE COMMITTEE REPORT

Mr. Coll motioned to approve the financial report from PFM and the quarterly financial report for the quarter ended December 31, 2017. Mrs. Ovide seconded. The motion carried unanimously.

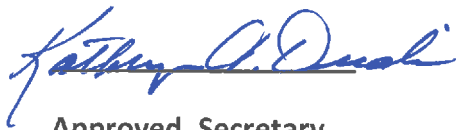
NURSING HOME COMMUNITY REPRESENTATIVE- MRS. REEB:

Mrs. Reeb submitted her reports to the board but was not in attendance at the meeting.

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

ADJOURNMENT:

There being no further business to come before the District Board, the meeting was adjourned by Chairman Thompson at 3:57 p.m.



Approved, Secretary

Date