

**MINUTES  
LOWER FLORIDA KEYS HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 7, 2018**

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

**ABSENT:** Mrs. Higgins

**ALSO PRESENT:** Mr. Green, Mr. Hill, Mr. Yasin (via phone) Mrs. Rosado, Mr. Brown, Mr. Fishman (via phone), Mrs. Reeb, Mr. Clay

**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 February 12, 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 Mr. Clay and his staff on their achievements in the community and being selected as a partner in paradise through the Community Foundation of the Florida Keys.

### **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 has raised the bar and is now a 3-star hospital. Mr. Clay briefly touched on the leadership engagement with staff and how the culture has changed at the hospital and employees enjoy coming to work.

The hospital has recruited a pulmonologist that will be here in August. There is also an interventional cardiologist that will be joining the hospital team soon.

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

### **DELEGATE TO CHS BOARD: MR. GREEN**

Mr. Green stated that there is a continued rate of satisfactory progress with the hospital. Mr. Green believes that the involvement the hospital has showed in the community has made great strides. There has also been a decrease in the number of individuals attending the public meetings.

Mr. Green stated that the work on Depoo is almost complete and CHs continues to follow their capital improvement plan and enhance the facilities. Mr. Green praised Mr. Clay on his efforts and success he has had with the hospital improvements.

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

### **NURSING HOME CEO REPORT- MR. BROWN**

Mr. Brown brought resident Dave Ratcliff to speak on behalf of the nursing home and how they have helped him. Mr. Ratcliff also wanted to state the importance and necessity of a hyperbaric chamber in Key West that the residents have access to.

Mr. Brown spoke about some staffing changes the nursing home had over the last 30 days. There was also a virus that was going around and the nursing home wasn't accepting patients for a short period of time until it was cleared.

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. Mr. Hammond questioned the status of the sign out front that got destroyed in the hurricane.

### **NURSING HOME COMMUNITY REPRESENTATIVE- MRS. REEB:**

Mrs. Reeb submitted her reports to the board and stated that Mr. Brown covered a lot of the topics in her report. She stated in the community meeting they discussed a hurricane plan. The evacuation with the residents at the nursing home was not a smooth transition prior to the storm. The staff and family members are looking for different ideas to evacuate and cause less stress on the patients.

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

### **ATTORNEY'S REPORT: MR. FISHMAN:**

Mr. Fishman had no other items to discuss other than those listed on his report. The board asked Mr. Fishman for an update on the outside legal counsel and status in regards to the bankruptcy case.

Mr. Fishman spoke briefly on small progress being made through mediation. Mr. Fishman stated three properties were intended to sell by June 30<sup>th</sup> and then hopefully they would renegotiate the terms of their bankruptcy by the end of July. There will be more information on this matter available at the next board meeting as the extension and property sale times will have passed.

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

### **AUDITOR'S REPORT: MR. HILL:**

Mr. Hill presented the draft audit report in the finance committee meeting and all board members were present and there were no further questions for him.

**Mrs. Ovide motioned to approve the draft audit report from Orpeza & Parks for the fiscal year ended September 30, 2017. Mr. Levin seconded. The motion carried unanimously.**

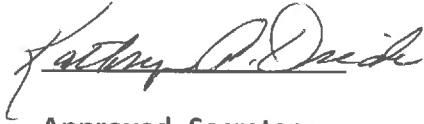
A copy of the draft audit report is attached to the official minutes.

### **FINANCE COMMITTEE REPORT**

**Dr. Chambers motioned to approve the financial report from PFM and the quarterly financial report for the quarter ended March 31, 2018. Dr. Thompson 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 4:24 p.m.**



Approved, Secretary



Date