

MINUTES
LOWER FLORIDA KEYS HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
November 5, 2018

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

ABSENT: Mrs. Higgins, Dr. Chambers

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

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:

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 August 6, 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

The chairman had no report at this time.

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 7 new providers and a new tele neurology program that has had 134 patients year to date.

The hospital has made many capital improvements and is continuing to enhance care and became a 3 star hospital in December 2018. The goal for 2019 is to become a four star hospital.

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

ATTORNEY'S REPORT: MR. FISHMAN:

Mr. Fishman stated on October 30, 2018 the legal counsel for Senior Care asked all parties to agree to an additional 60 day extension.

NURSING HOME CEO REPORT- MR. BROWN

Mr. Brown stated that the nursing home is a four star facility and there staff turnover has decreased. The Director of Nursing stepped down so they will be looking to fill that position internally.

Due to the Chapter 11 bankruptcy he stated 4 of the properties have sold and they are finalizing all the details with legal. Mr. Brown joined rotary and is getting more involved in the community and with engagement. There are giving a premier monthly parking spot to the employee of the month and their census is at about 105.

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

DELEGATE TO CHS BOARD: MR. GREEN

Mr. Green stated there hasn't been a lot of negative comments like he has seen in the past on quality of care. All the complaints seems to be coming in fir pricing and billing. Mr. Green believes staff turnover has decreased significantly. The quarterly meetings are still open to the public but not much attendance from the public.

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

NURSING HOME ADVISORY BOARD REPORT- MR. HAMMOND

There was no report from Mr. Hammond.

NURSING HOME COMMUNITY REPRESENTATIVE- MRS. REEB:

Mrs. Reeb submitted her reports to the board prior and just stated there was a great turnout for the community meeting and they introduced the new directors to the nursing home.

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. Coll motioned to approve the financial report from PFM, and the quarterly financial report for the quarter ended September 30, 2018. Mr. Levin seconded. The motion carried unanimously.

Mr. Levin motioned to approve the 2018-2019 budget, 2nd year of Oropeza & Parks engagement letter. Dr. Thompson seconded and motion carried unanimously.

NEW BUSINESS: ELECTION OF OFFICERS

The board unanimously agreed to keep the current officer and community reps in place for another year which are as follows:

Chair: Dr. Thompson
Vice-Chair: James Muir
Secretary: Kathy Ovide
Treasurer: Danny Coll
Nursing Home Community Rep: Tally Anne Reeb
CHS Community Rep: Bryan Green

2019 Meeting Dates

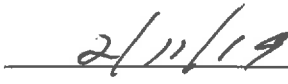
The board agreed to hold the quarterly meeting the first Monday of every quarter which are as follow:

- February 4, 2019
- May 6, 2019
- August 5, 2019
- November 4, 2019

ADJOURNMENT:

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


Approved, Secretary


Date